

ADAMS COUNTY BOARD OF SUPERVISORS MEETING
Adams County Board Room, Aug 17, 2010 6:00 p.m.

P1

1. Call to Order by the Chairman
2. Was the meeting properly announced?
3. Moment of Silence
4. Pledge of Allegiance
5. Roll Call
6. Approve the Agenda
7. Public Hearing, at 6:00 p.m. Adams-Columbia Electric Cooperative project and bond financing
8. Approval of July 20, 2010 minutes.
9. Public Participation (if requested by the County Board Chair)
10. Announcement of Meetings, Report of Supervisors Claims read by the County Clerk, and appoint (6) Supervisors to approve claims Allen, James, Klingforth, Kotlowski, Licitar, Morgan and to review during recess.
11. **Claims:** None
12. **Correspondence:**
13. **Appointments:** Appoint Jeremie Pavelski to Rural Industrial Development.
14. **Unfinished Business:** None
15. **Reports and Presentations:**
 - Milk Source presentation
 - Jerry Schneider- update on Marquette Cooperative Stimulus Dollars
 - Tom Schmitz –presents, 20 year recognition to Fran Dehmlow
 - Admin Coord/Director of Finance report
 - Update RID- Daric Smith
 - Craig Gaetzke - 2011 transit program presentation
 - Chuck Price – presentation - End Child poverty
 - SAYL – Serving as Youth Leaders- approval

16. Review Committee Minutes		
Admin & Fin 7/9, 7/20 Airport 7/12 Board of Adj 7/21 County Board 7/20 Executive 7/13 Extension 7/13 Highway 7/8	Hwy Safety 5/12 Joint Adm Fin, Hwy, Sld Wste, 7/22 Joint Adm Fin, Prp 7/9 Land Inf 6/24 Library 7/26	NCWRC 4/28 Plan & Dev 8/4 Property 7/6, 7/20, 7/22 Solid Waste 7/14 SCLS 7/12 Surveyor 8/4

17. Resolutions:

Res. #40: For the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, and Section 66.0304 (11) of the Wisconsin Statutes, to obtain approval of the ACEC Project and the financing thereof through the issuance of the Bonds by the Issuer in an aggregate principal amount not to exceed the amount set forth in the Notice attached hereto as Exhibit A, a portion of which will be allocated to financing the portion of the Project to be located in the County of Adams.

Res. #41: That the Adams County Board of Supervisors recognize and support the "Adams County Task Force on Poverty" mission to end poverty in Adams County. Sponsored by the Adams County Community Children's Concerns Committee.

Res. #42: To retain Ayres Associates for a professional services plan for recommendations and associated opinion regarding estimated construction costs for roof repairs of the Community Center and Health & Human Services buildings, along with Health & Human Services building modifications for ADA (Americans with Disabilities Act) compliance as well as to address confidentiality and efficiency of operations concerns including extended potential longevity of the buildings.

Res. #43: Resolution to approve out-of-state travel for Jennifer Swensen, UW-Extension 4-H Youth Development Agent.

18. **Ordinances:**

Ord. #09: To rezone a portion of a parcel of land (34.735 acres) in the Town of Easton, owned by Donald & Anita A. Genrich, property located at 5311 Ember Ave. in the SE ¼, SW ¼, Section 21, Township 16 North, Range 6 East, Lot 1 of CSM, be changed from an A-1 (15) Exclusive Agriculture District, A3 Secondary Agricultural District and R1 LL Single Family Residential District to an A1 (15) Exclusive Agriculture District.

Ord. #10: An ordinance appointing a Medical Examiner and adopting an Intergovernmental Agreement with Columbia County to provide Medical Examiner Services.

19. **Denials:** None

20. **Petitions:** None

21. Approve Claims

22. Approve Per Diem and Mileage

23. Motion for County Clerk to correct errors

24. Set next meeting date.

25. Closed Session (None)

26. Adjournment

RESOLUTION 2010 - 40

Resolution Approving the Issuance of Revenue Bonds by a
Wisconsin Bond Issuing Commission
(Adams-Columbia Electric Cooperative Project)

INTRODUCED BY: Administrative and Finance Committee

INTENT & SYNOPSIS: For the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, and Section 66.0304 (11) of the Wisconsin Statutes, to obtain approval of the ACEC Project and the financing thereof through the issuance of the Bonds by the Issuer in an aggregate principal amount not to exceed the amount set forth in the Notice attached hereto as Exhibit A, a portion of which will be allocated to financing the portion of the Project to be located in the County of Adams.

FISCAL NOTE: None.

WHEREAS: The Adams-Columbia Electric Cooperative, a Wisconsin cooperative association (the "**Borrower**"), has requested the Public Finance Authority, a Wisconsin bond issuing commission to be created under Section 66.0304 (3) of the Wisconsin Statutes (the "**Issuer**"), to issue revenue bonds to provide financing for various improvements to the Borrower's existing electric distribution system and related financing costs (the "**Project**"), a portion of which Project is to be located in Adams County, Wisconsin (the "**County**"), as described in the notice of public hearing (the "**Notice**") attached hereto as Exhibit A; and

WHEREAS: Pursuant to Section 66.0304 (11) of the Wisconsin Statutes, a commission may not authorize bonds to finance a capital improvement project unless a political subdivision within whose boundaries the Project is to be located has approved the financing of the Project; and

WHEREAS: On August 17, 2010, a public hearing was held before this County Board of Supervisors (the "**County Board**") with respect to the issuance by the Issuer of the revenue bonds referred to in the Notice (the "**Bonds**") for the purpose of providing financing for the Project; and

WHEREAS: The Notice, in the form attached hereto as Exhibit A and incorporated herein, was published in the official newspaper of the County for the publication of notices pursuant to Chapter 985 of the Wisconsin Statutes, and a notice was also published by at least one insertion no less than 14 days prior to the date of the public hearing in a newspaper having general circulation within the locality of the Project; and

WHEREAS: Such public hearing was conducted in a manner that provided a reasonable opportunity to be heard for persons with differing views on both issuance of the Bonds and the location and the nature of the Project which is to be financed by the Bonds; and

45 **WHEREAS:** This County Board is an elected legislative body of the County and a
 46 political subdivision within whose boundaries a portion of the Project is to be
 47 located; and

48 **WHEREAS:** The Bonds shall be limited revenue obligations of the Issuer payable
 49 solely from revenues provided by the Borrower and derived from the Project, and
 50 shall not constitute an indebtedness of the County within the meaning of any
 51 State constitutional provision or statutory limitation, and shall not constitute or
 52 give rise to a pecuniary liability, direct or contingent, of any kind or degree
 53 whatsoever, of the County or a charge against their general credit or taxing
 54 powers; and

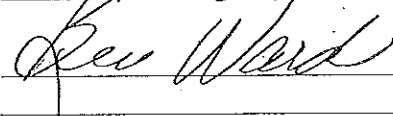
55 **WHEREAS:** The Borrower shall agree to indemnify the Issuer and the County for
 56 any costs, including reasonable attorneys fees, incurred in connection with any
 57 dispute or proceeding that may arise out of or relating to the issuance of the
 58 Bonds by the Issuer, including without limitation, costs associated with any
 59 litigation or bankruptcy proceeding of the Borrower;

60 **NOW, THEREFORE, BE IT RESOLVED** by this County Board that:

61 **Section 1.** For the purposes of Section 147(f) of the Internal
 62 Revenue Code of 1986, as amended, and Section 66.0304 (11) of the
 63 Wisconsin Statutes, the County Board hereby approves the Project and
 64 the financing thereof through the issuance of the Bonds by the Issuer
 65 in an aggregate principal amount not to exceed the amount set forth in
 66 the Notice attached hereto as Exhibit A, a portion of which will be
 67 allocated to financing the portion of the Project to be located in the
 68 County as described in Exhibit A hereto.

69
 70 **Section 2.** The publication of the Notice and any action taken by
 71 the County, or on behalf of the County, with respect to the issuance of
 72 the Bonds prior to the date hereof is hereby ratified and approved.

73
 74 Recommended for adoption by the Administrative and Finance Committee this
 75 ____ day of August, 2010.

76 
 77 _____
 78 _____
 79 _____

80
 81 Adopted _____
 82 Defeated _____ by the Adams County Board of Supervisors this
 83 Tabled _____ 20th day of August, 2010.

84
 85
 86 _____
 87 County Board Chair

 County Clerk

**Notice of Public Hearing to
Residents of Counties in Service Area of
Adams-Columbia Electric Cooperative**

89

90 **NOTICE IS HEREBY GIVEN** that the County Board of Supervisors of Adams County,
91 Wisconsin will hold a public hearing at 6:00 p.m. on August 17, 2010 in the
92 County Board Room, Room A230 of the Adams County Courthouse, 400 Main
93 Street, Friendship, Wisconsin regarding the proposed issuance by the Public
94 Finance Authority (the "Issuer"), a Wisconsin bond issuing commission to be
95 created under Section 66.0304 (3) of the Wisconsin Statutes (the "Act"), of
96 revenue bonds, in one or more series, pursuant to the Act, in a maximum
97 aggregate principal amount of not to exceed \$20,000,000, on behalf of Adams-
98 Columbia Electric Cooperative, a Wisconsin cooperative association (the
99 "Company"). The bonds would finance various improvements to the Company's
100 existing electric distribution system and related financing costs (collectively, the
101 "Project), including the replacement or installation of overhead and underground
102 wires, control devices, and other devices, in locations throughout the Company's
103 service area and the construction of a new substation in the Town of Monroe.
104 The initial owner, operator, or manager of the Project will be the Company.

105 This notice is given to residents of counties in the Company's service area, which
106 is located within the Counties of Adams, Columbia, Dane, Dodge, Green Lake,
107 Jefferson, Marquette, Portage, Sauk, Waupaca, Waushara, and Wood.

108 The public hearing will be conducted in a manner that provides a reasonable
109 opportunity to be heard for persons with differing views on both issuance of the
110 bonds and the location and nature of the proposed facility. Any person desiring
111 to be heard on this matter is requested to attend the public hearing or send a
112 representative. Written comments (not exceeding 250 words) may be presented
113 at the hearing if submitted in advance to the County Clerk.

114 Comments made at the hearing are for the consideration of the County Board of
115 Supervisors, but do not bind any legal action to be taken by them.

116 Project locations in Adams County include the Towns of Big Flats (8th Avenue
117 from CTH C to Buttercup Avenue; Browndeer Avenue from west of 1073
118 Browndeer Avenue to 10th Avenue), Dell Prairie (CTH K from 9th Avenue West to
119 end of line; Gillette Lane from 9th Court to 10th Avenue; 9th Avenue north of
120 Gulch), Easton (10th Avenue from Evergreen Drive to Evergreen Avenue; 9th
121 Avenue from CTH E to Edgewood Avenue; Edgewood Avenue east of 9th Avenue
122 to 821 Edgewood Avenue and west to 9th Drive), Jackson (4th Drive south of Fern
123 Lane; Glen Substation; Fur Drive east of CTH G; STH 82 east of 5th Lane; 5th
124 Lane from Fish Avenue to STH 82), Lincoln (6th Avenue from Deerborn Drive to
125 CTH M, then on CTH M from 6th Avenue to 5th Avenue; in field on west side of 5th
126 Avenue, south of Dyke Avenue, irrigation well off 5th Avenue in Grand Marsh),
127 Monroe (1739 Badger Avenue in Arkdale; STH 13 from CTH F to Duck Creek

128 Drive, then on Duck Creek Drive to 10th Avenue), New Chester (off 5th Avenue
 129 South of CTH E—Little Sprout Farms; 508 Edgewood Avenue in Grand Marsh),
 130 Preston (11th Avenue between Czech Avenue to Cree Avenue; STH 13 from Cree
 131 Avenue to 1/4th mile south of CTH C; Cypress Avenue from 11th Avenue to STH
 132 13 and north and south on STH 13 for 2,500 feet), Quincy (Dixie Court from CTH
 133 Z to end of cul-de-sac; 1868 20th Avenue in Arkdale), Richfield (CTH J for 1,500
 134 feet east of 6th Court; CTH G south of STH 21 to south of Cypress Avenue;
 135 Chicago Lane and 3rd drive going west), Rome (377 STH 13 in Nekoosa),
 136 Springville (1098 STH 82 in Grand Marsh), Strongs Prairie (CTH Z from STH 21 to
 137 CTH F; CTH Z from CTH J to Czech Lane; from 2,200 feet north of Czech Drive to
 138 end of line going west on Czech Drive; 1868 20th Avenue in Arkdale).

139 Project locations in Columbia County include the Towns of Columbus (Sanderson
 140 and Schaeffer Road; Wendt Road south of STH 60; Tri-County Road; Priem
 141 Road; N2224 Fall River in Columbus; N6010 Jung Road in Randolph), Courtland
 142 (STH 16 from CTH A to Jung Road), Fountain Prairie (W120 Rave Road in Fall
 143 River; Doylestone Road; Palmer Road; W1801 Shady Lane in Fall River), Fort
 144 Winnebago (CTH CX and CTH X near I-39), Hampden (Loeffler Road;
 145 W2496 CTH K in Columbus), Harris (CTH M at I-39 crossing), Lewiston (CTH O
 146 east of Wehy Road; Stomner Drive south of Gulch), Marcellon (STH 22; Vaughn
 147 Road), Newport (Peterson Road and STH 127; STH 127 to Broadway to STH 23;
 148 Ingebretson Road), Randolph (N8183 CTH M in Cambria; County Line Road east
 149 of CTH MN; N8961 Oliver Drive in Cambria; N8969 CTH M in Cambria), Scott
 150 (Fenske Road and Barden Road; Cambria Substation), Springvale (CTH SS from
 151 Pardeeville Road to CTH G; STH P and Healy Road; CTH SS south of CTH P), and
 152 Newport.

153 Project locations in Dane County include the Town of York (Tri-County Road).

154 Project locations in Dodge County include the Towns of Calamus (STH 151
 155 northeast of Columbus; W10761 CTH D in Beaver Dam), Elba (Behan Road;
 156 Ghost Hill Road; Resch Road), Fox Lake (CTH AA and Canada Island Road), and
 157 Westford (N9474 Meagher Road in Randolph; Beaver Point Road; N7699 Poplar
 158 Ridge Road in Beaver Dam; N8012 STH 73 in Randolph; West Fay Road; CTH FW
 159 north of CTH G).

160 Project locations in Green Lake County include the Towns of Crystal Lake (on
 161 STH 22 and Dunn Lane North), Harris (on Elk Drive north of Ember Drive),
 162 Kingston (STH 44 east and west of CTH H), Neshkoro (on CTH E from Chappa
 163 Road to South Road; on CTH D and Countyline Road), and Newton (on CTH B
 164 south of CTH Z to 8th Drive).

165 Project locations in Marquette County include the Towns of Buffalo (Roslin
 166 Substation), Crystal Lake (on STH 22 and Dunn Lane North; on Wildlife Lane),
 167 Douglas (2nd Avenue north of CTH A and Blackburn), Harris (Elk Lane from 8th
 168 Drive to W5770 Elk Lane; W5934 8th Drive in Westfield), Mekan (on 20th Court),
 169 Newton (on 11th Drive from CTH Z south to 10th Drive; on CTH B south of CTH Z
 170 to 8th Drive), Oxford (CTH D and 4th Road; Freedom Road south of CTH D; STH
 171 82 east of 4th Road, Fur Drive and Fur Lane; Chateau Substation; Brakebush and
 172 UWGP), Packwaukee (Lakeside Drive; CTH D west of CTH K), Springfield (from

173 W8615 to east 350 feet of W8679 Dakota Road), and Westfield (2nd Avenue
 174 north and south of Ember; Thai Acres Golf Course; W6952 Ember Drive;
 175 W6987 Ember Drive).

176 Project locations in Portage County include the Towns of Grant (Schepp Road
 177 and Levee Road; on STH 73 east of CTH U) and Plainfield (on 1st Drive south of
 178 Akron Lane).

179 Project locations in Sauk County include the Towns of Delton (Lost Canyon
 180 Road), Fairfield (Georks Road and CTH A; CTH A north of Shady Lane; Schepp
 181 Road and Levee Road to Trap Shoot Road east of CTH A), and Newport (Gulch
 182 Avenue).

183 Project locations in Waushara County include the Towns of Coloma (CTH V
 184 between Chicago Avenue and Cottonville Avenue; irrigation well of CTH V—
 185 Coloma Farms; on Cottonville Avenue by Bing Lake), Hancock (CTH V between
 186 Buttercup Avenue and Chicago Avenue; on CTH C east of 2nd Avenue; on CTH C
 187 east of CTH KK), Leon (on CTH EE from Buttercup Drive going south to Chicago
 188 Drive; on CTH EE from North Peral Lake Road to Blackhawk Avenue), Marion (on
 189 CTH F south of CTH N), Mount Morris (from Bighorn Lane going south on
 190 Blackhawk Court; from STH 152 on CTH G to Arden Drive; Primrose Lane to 20th
 191 Drive, then Bighorn Drive and 20th Drive going north on 20th Drive; on Badger
 192 Court west of 21st Drive; on Beechnut Avenue west of 24th Avenue), Oasis (on 12
 193 Court south of CTH P), Plainfield (on 6th Avenue north of Alp Avenue; on Akron
 194 Drive; on Alp Avenue south of 3rd Lane; on Archer Drive east of 5th Drive),
 195 Richford (on CTH B north of Chicago Drive), Springwater (on South Gilbert Lake
 196 Road from 22nd Drive to 23d Drive; Wild Rose Substation), Warren (on 25th Drive
 197 and Chappa Road between CTH F and CTH E), and Wautoma (on Bighorn Drive
 198 to CTH Mm to 17th Drive; on CTH MM from STH 22 to 16th Lane).

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 200

/s/ Cindy Phillippi
 County Clerk, Adams County

CERTIFICATIONS BY CLERK

202 I, Cindy Phillippi, hereby certify that I am the duly qualified and acting Clerk of
203 Adams County, Wisconsin (the "**County**"), and as such I have in my possession,
204 or have access to, the complete corporate records of the County and of its
205 County Board of Supervisors (the "**Governing Body**") and that attached hereto
206 is a true, correct, and complete copy of the resolution (the "**Resolution**")
207 entitled:

208 **Resolution Approving the Issuance of Revenue Bonds**
209 **by a Wisconsin Bond Issuing Commission**
210 **(Adams-Columbia Electric Cooperative Project)**

211
212 I do hereby further certify as follows:

- 213 1. **Meeting Date.** On August 17, 2010, a meeting of the Governing Body was
214 held commencing at 6:00 p.m.
- 215 2. **Posting.** On August ____, 2010 (and not less than 24 hours prior to the
216 meeting), I posted or caused to be posted at the County's offices in
217 Friendship, Wisconsin a notice setting forth the time, date, place, and
218 subject matter (including specific reference to the Resolution) of said
219 meeting.
- 220 3. **Notification of Media.** On August ____, 2010 (and not less than 24
221 hours prior to the meeting), I communicated or caused to be
222 communicated, the time, date, place, and subject matter (including specific
223 reference to the Resolution) of said meeting to those news media who have
224 filed a written request for such notice and to the official newspaper of the
225 County.
- 226 4. **Open Meeting Law Compliance.** Said meeting was a regular meeting of
227 the Governing Body that was held in open session in compliance with
228 Subchapter V of Chapter 19 of the Wisconsin Statutes and any other
229 applicable local rules and state statutes.
- 230 5. **Members Present.** Said meeting was duly called to order by the
231 Chairperson (the "**Presiding Officer**"), who chaired the meeting. Upon
232 roll I noted and recorded that there were ____ members of the Governing
233 Body present at the meeting, such number being a quorum of the
234 Governing Body.
- 235 6. **Consideration of and Roll Call Vote on Resolution.** Various matters
236 and business were taken up during the course of the meeting without
237 intervention of any closed session. One of the matters taken up was the
238 Resolution. A proper quorum of the Governing Body was present for the
239 consideration of the Resolution, and each member of the Governing Body
240 had received a copy of the Resolution. All rules of the Governing Body that
241 interfered with the consideration of the Resolution, if any, were suspended
242 by a two-thirds vote of the Governing Body. The Resolution was then

243 introduced, moved, and seconded, and after due consideration, upon roll
244 call, _____ of the Governing Body members voted Aye, _____ voted
245 Nay, and _____ Abstained.

246 7. **Adoption of Resolution.** The Resolution was supported by the
247 affirmative vote of a majority of a quorum of the members of the Governing
248 Body in attendance. The Presiding Officer then declared that the Resolution
249 was adopted, and I recorded the adoption of the Resolution.

250 IN WITNESS WHEREOF, I have signed my name and affixed the official seal of the
251 County, if any, hereto on August __, 2010.

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County Clerk

255 [SEAL]

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**RESOLUTION IN
SUPPORT OF "VISION 2020: ENDING CHILD POVERTY IN ADAMS COUNTY"**

INTRODUCED BY: Health & Human Services Board

INTENT & SYNOPSIS: That the Adams County Board of Supervisors recognize and support the "Adams County Task Force on Poverty" mission to end poverty in Adams County. Sponsored by the Adams County Community Children's Concerns Committee.

FISCAL NOTE: No cost to the County.

WHEREAS: in economic terms, poverty can be defined as a lack of income or resources to meet the needs of life. More broadly, poverty is a lack of opportunities, access, assets, and means not only to meet physical needs but also to participate meaningfully in one's community or to fulfill one's potential; and

WHEREAS: in 2009, 68% of all Adams-Friendship Area School District children were eligible for free and reduced school lunches; and

WHEREAS: in 2008, 49.4% of all Adams County children were living below the 200% of federal poverty level; and

WHEREAS: in 2008, 46% of all births in Adams County were to single moms. 19.1% were teen births; and

WHEREAS: in 2008, 41% of all Adams County renters were unable to afford the fair market rent of \$592 per month; and

WHEREAS: the W-2 caseload has doubled since 2008; and

WHEREAS: in 2009, there were 3,438 Medicaid/BadgerCare recipients in Adams County; and

WHEREAS: in 2009 there were 4,220 recipients (Adults-2,543 and Children-1,709) of FoodShare in Adams County

WHEREAS: in 2009, Adams County's average unemployment rate was 10.08%; and

WHEREAS: every child in Adams County needs conditions that lead to success in school, good health care, a safe place to live and family economic security; and

WHEREAS: children in Adams County that grow up in poverty do not have the same opportunities for early childhood experiences that lead to school readiness, access to health care, a stable place to call home or family economic security; and

WHEREAS: children living in poverty are at higher risk for poor health outcomes, low academic achievement, child abuse and neglect and juvenile delinquency; and

WHEREAS: these poor outcomes affect every resident of Adams County in higher costs for intervention and remediation; and

WHEREAS: poverty presents a significant risk to the health and well being of the elderly and all Adams County residents; and

WHEREAS: there are policy changes that can improve opportunities for families to achieve self sufficiency to provide for their basic needs and prepare for financial security in retirement; and

WHEREAS: the statewide Vision 2020 Campaign (a joint initiative of the Wisconsin Council on Children and Families, the Wisconsin Head Start Association and the Wisconsin Community Action Program Association) seeks to engage and partner with elected officials throughout Wisconsin to implement practical solutions to end child poverty by the year 2020; and

WHEREAS: similar resolutions to end poverty were passed in La Crosse, Dane and Waushara Counties in Wisconsin.

NOW THEREFORE, BE IT RESOLVED: that the Adams County Board of Supervisors hereby recognizes and supports the Adams County Task Force on Poverty, sponsored by the Adams County Community Children's Concerns Community.

BE IT FURTHER RESOLVED: that the Adams County Board of Supervisors is committed to engaging the community in the elimination of poverty in Adams County by educating the community about the impact and complexity of poverty, by facilitating collaborative action to end poverty in Adams County by the year 2020.

BE IT FURTHER RESOLVED: that this Resolution be shared with all city, county, town and village councils and boards.

Dated this 15 day of ^{July} ~~June~~ 2010.

Patricia B. Johnson

Joanne Simpton

Lorise Vance, Secretary

Jack Allen

Kauren Bruce

Fran DeMott

Heidi England

Adopted _____

Defeated _____ by the Adams County Board of Supervisors this

Tabled _____ day of [MO/YR].

RESOLUTION TO RETAIN AYRES ASSOCIATES FOR PROFESSIONAL SERVICES PLAN FOR COUNTY BUILDING ROOF REPAIRS AND BUILDING MODIFICATIONS

INTRODUCED BY: Property Committee

INTENT & SYNOPSIS: To retain Ayres Associates for a professional services plan for recommendations and associated opinion regarding estimated construction costs for roof repairs of the Community Center and Health & Human Services buildings, along with Health & Human Services building modifications for ADA (Americans with Disabilities Act) compliance as well as to address confidentiality and efficiency of operations concerns including extended potential longevity of the buildings.

FISCAL NOTE: \$8,200.00 to be transferred from the General Fund undesignated fund balance.

WHEREAS: The Property Committee has toured the Courthouse/Law Enforcement building, Community Center and the Health and Human Services buildings; and

WHEREAS: The Property Committee met with Ayres Associates regarding the Space Needs Study prepared in July, 2009; and

WHEREAS: The need for year-round storage of the Emergency Management mobile command post is being resolved with a contract with the Village of Friendship; and

WHEREAS: The Property Committee believes that the most immediate needs from the study are to repair the existing roof problems at the Community Center and the Health and Human Services building and to consider requirements for ADA, confidentiality and operational efficiencies for the Health and Human Services building including Health and Human Services and Veterans Service offices; and

WHEREAS: The Space Needs Study was a general study of facilities and the Property Committee desires more detailed estimates prior to recommending any improvements and financing of improvements;

NOW, THEREFORE, BE IT RESOLVED: That the Adams County Board of Supervisors approves and hereby authorizes a transfer from the undesignated General Fund balance in the amount of \$8,200.00 to revise the budget in account # 100 E 22 51690 316 000 (Building Improvements – Contracted Services) for the purpose of retaining Ayres Associates for a professional services plan for recommendations and associated opinions regarding estimated construction costs for roof repairs of the Community Center and Health & Human Services building, along with Health & Human Services building modifications for

50 ADA (Americans with Disabilities Act) compliance, as well as to address
 51 confidentiality and efficiency of operations concerns including extended potential
 52 longevity of the buildings..

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54 Recommended for adoption by the Property Committee this 17th day of August,
 55 2010.

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David Renner *Arena Higgins*
Janet Kattowski *Jack Allen*
Wm. Hall

Adopted _____

Defeated _____

Tabled _____

by the Adams County Board of Supervisors this 17th
 day of August, 2010.

 County Board Chair

 County Clerk

RESOLUTION 43 -2010RESOLUTION TO APPROVE OUT OF STATE TRAVEL FOR
JENNIFER SWENSEN

INTRODUCED BY: Extension Committee

INTENT & SYNOPSIS: Resolution to approve out-of-state travel for Jennifer Swensen, UW-Extension 4-H Youth Development Agent.

FISCAL NOTE: Mileage - \$200.00; Parking - \$60.00; Conference Registration - balance \$12.50; Meals - \$100.00; Shuttle to & From Airport - \$40.00 (total of \$412.50 from County Budget). Funds are available in Extension's budget. Other funding sources will provide \$1,212.50 for airfare, lodging and conference registration.

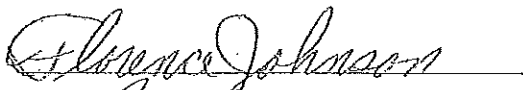
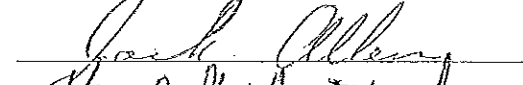

WHEREAS: The Adams County Personnel and General Administrative Policies chapter 8, Section 19.02, requires all out of state travel and related expenses be authorized by Resolution of the County Board; and

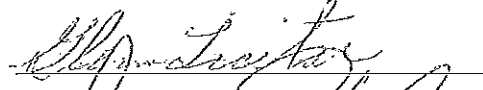

WHEREAS: The National 4-H Conference has invited Jennifer Swensen, Co-Chair of the "Leadership Development Action Team" to present the lesson plans developed by the Wisconsin Leadership Development Team, at the 2010 National 4-H Conference in Phoenix, Arizona, October 24th - 28th; and

WHEREAS: In addition representing Adams County and the State of Wisconsin by presenting a workshop at the conference, Jennifer Swensen will also be able to attend various workshops to gain knowledge and resources to bring back to Adams County.

NOW THEREFORE, BE IT RESOLVED: That the Adams County Board of Supervisors hereby approves out-of-state travel for Jennifer Swensen, 4-H Youth Development Agent, to travel to Phoenix, Arizona, to attend and present at the 2010 National 4-H Conference, October 24th - 28th.

Recommended for adoption by the Extension Committee this 10th day of August 2010.

Adopted _____

Defeated _____

Tabled _____

by the Adams County Board of Supervisors this 17th Day of August 2010

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 46-2006 on September 19, 2006, which was effective upon publication on September 27, 2006, and which was approved by the town board of Easton on November 20, 2006, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On July 8, 2010, Donald & Anita A. Genrich, owners petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a parcel of land (34.735 acres) in the Town of Easton, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Development Committee on August 4, 2010, and the Adams County Planning and Development Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed zoning ordinance to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:


Zoning Change: The Adams County Zoning Ordinance, Ordinance No. 46-2006, and the corresponding zoning maps are hereby amended to reflect that the following described parcel (34.735 acres) be changed from an A-1 (15) Exclusive Agriculture District, A3 Secondary Agricultural District and R1 LL Single Family Residential District to an A1 (15) Exclusive Agriculture District.

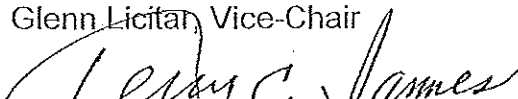
Property located in the SE ¼, SW ¼, Section 21, Township 16 North, Range 6 East, Lot 1 of CSM 5311 on Ember Ave., Town of Easton, Adams County, Wisconsin.

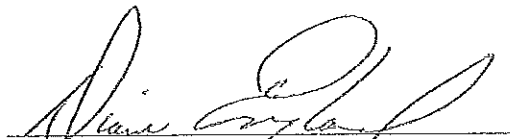
Published in the Times Reporter, the official newspaper of Adams County, on the _____ day of August, 2010.


Recommended for enactment by the Adams County Planning and Development Committee on this 4th day of August, 2010.

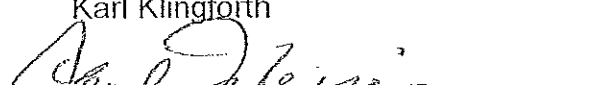

Joe Stuchlak, Chair


Glenn Licitar, Vice-Chair


Terry James, Secretary


Diane England


Barb Morgan

Karl Klingforth

Randy Theisen

Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this _____ day of August, 2010



PLANNING AND ZONING DEPARTMENT

P.O. BOX 187, COURTHOUSE
FRIENDSHIP, WI 53934
PHONE: 608-339-4222
www.co.adams.wi.gov

ADAMS COUNTY PLANNING & DEVELOPMENT COMMITTEE

August 4, 2010 – Room A260 -Courthouse
Friendship, WI 53934 –9:00 A.M.

Donald & Anita A. Genrich – Rezoning request of a 34.735 acre parcel currently zoned A1 (15) Exclusive Agriculture District, A3 Secondary Agricultural District and R1 LL Single Family Residential District to A1 (15) Exclusive Agriculture District of the Adams County Comprehensive Zoning Ordinance to allow agricultural use on property located in the SE ¼, SW ¼, Section 21, Township 16 North, Range 6 East, Lot 1 of CSM 5311 on Ember Ave., Town of Easton, Adams County, Wisconsin.

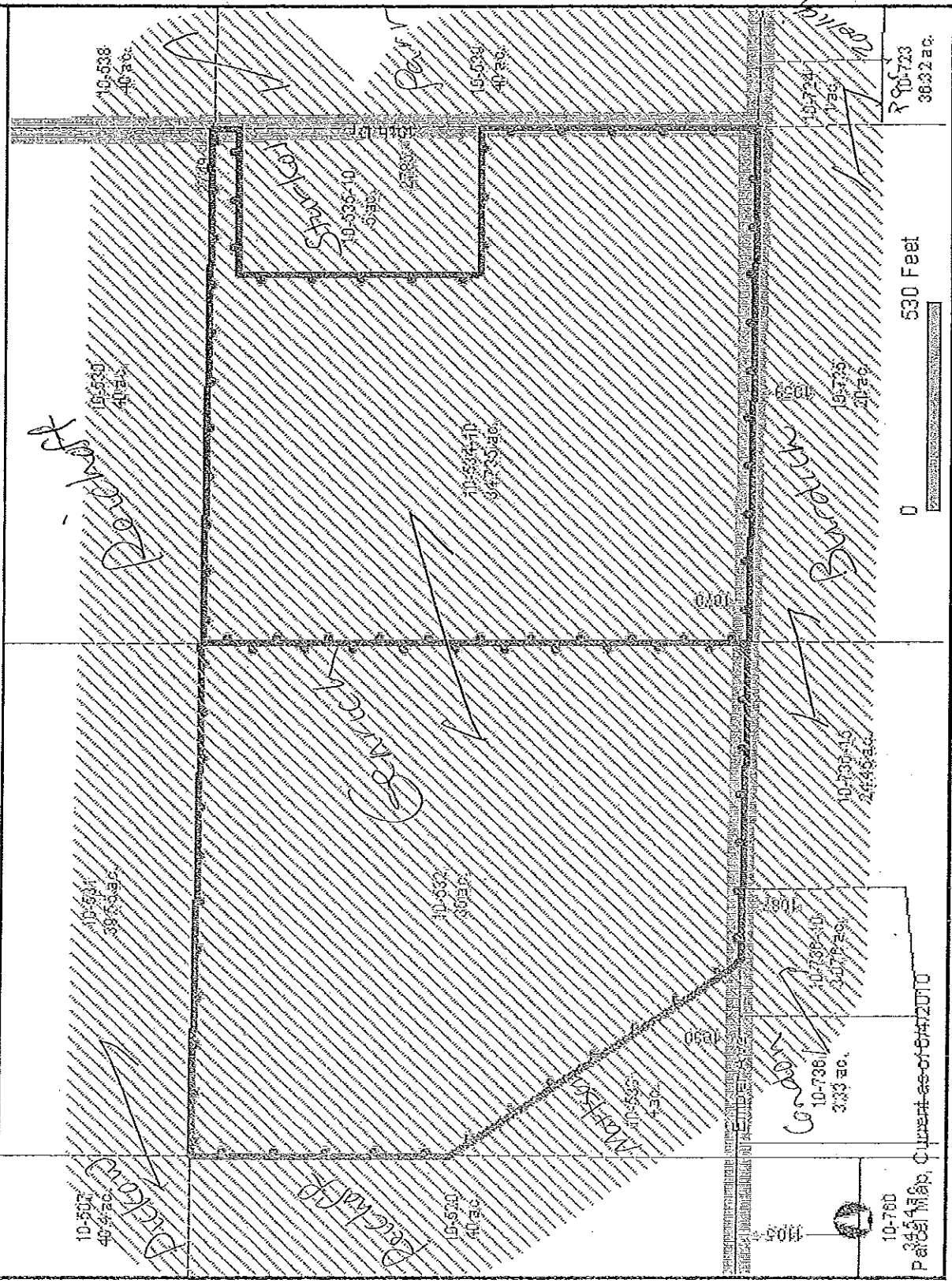
Appearing for with testimony: Donald Genrich, owner.

Appearing against: None.

Correspondence: Notification from the Town of Easton that they met on July 19, 2010 did not object. Linda Sturkol called July 23, 2010 and had no objections.

Disposition: Terry James made a motion to recommend enactment of the zoning change and forward that recommendation on the above-described property, to the County Board for final action. Randy Theisen seconded the motion. Roll Call Vote: 6 -Yes. Motion carried.

GENRICH SE, SW 21-16-6 EASTON



ORDINANCE 2010- # 10**AN ORDINANCE APPOINTING A MEDICAL EXAMINER AND ADOPTING
AN INTERGOVERNMENTAL AGREEMENT WITH COLUMBIA COUNTY TO
PROVIDE MEDICAL EXAMINER SERVICES**

The County Board of Supervisors of the County of Adams does ordain as follows:

WHEREAS: The Adams County Board of Supervisors enacted Ordinance No. 2010-03 on April 30, 2010, instituting a Medical Examiner system; and

WHEREAS: Said Board of Supervisors established an Ad Hoc Committee per Ordinance No. 2010-03 to recommend the form of, and services to be provided by, the Medical Examiner effective upon the termination of the current term of the Adams County Coroner on January 3, 2011; and

WHEREAS: Said Ad Hoc Committee has met on several occasions prior to June 30, 2010, and compiled and reviewed various reports and documents and conducted a field trip to view the Medical Examiner facilities in Columbia County, to determine the best initial system for establishing Medical Examiner services in Adams County; and

WHEREAS: The Ad Hoc Committee presented its recommendation to the Joint Public Safety & Judiciary and Executive Committees on July 14, 2010, wherein said Committees approved the recommendation of the Ad Hoc Committee to enter into an Intergovernmental Agreement with Columbia County; and

WHEREAS: Columbia County Board of Supervisors approved entering into an Intergovernmental Agreement with Adams County to provide Medical Examiner services to Adams County for an initial period of one (1) year, commencing January 3, 2011.

NOW THEREFORE, the Adams County Board of Supervisors does hereby ordain as follows:

1. Effective January 3, 2011, Medical Examiner services shall be instituted and a Medical Examiner is hereby appointed, consistent with all duties and responsibilities provided by Wis. Stats. §§59.34 and 59.38.
2. Adams County agrees to enter into an Intergovernmental Agreement with Columbia County to provide Medical Examiner services to Adams County for an initial period of one (1) year commencing on January 3, 2011, and ending on December 31, 2011. Said Agreement is attached hereto and incorporated herein as if stated in full.
3. The compensation and fees to be paid to the Medical Examiner shall be set forth in the Intergovernmental Agreement. Adams County shall pay a fixed sum of Twenty Thousand Dollars (\$20,000.00) as compensation to Columbia

48 County for Medical Examiner services provided during the term of the
49 Agreement. Any other fees for death services shall be charged as set out in
50 the Intergovernmental Agreement.

51

52 4. The Medical Examiner shall report to and be generally supervised by the
53 Public Safety and Judiciary Committee of the Adams County Board of
54 Supervisors. Said Committee shall approve the hiring of any Deputy Medical
55 Examiner(s) and Assistant Medical Examiner(s). Any Deputy or Assistant
56 Medical Examiner(s) shall be employees of Adams County.

57

58 5. Any future term and/or extension of the Intergovernmental Agreement shall
59 require prior approval of the Adams County and Columbia County Board of
60 Supervisors. A joint meeting of the Public Safety and Judiciary Committee and
61 Executive Committee shall be held no later than August 1, 2011, to consider
62 and recommend whether the County Board should extend the Agreement with
63 Columbia County.

64

65 6. All prior Ordinances or parts of Ordinances in conflict with this Ordinance, are
66 hereby repealed.

67

68 Recommended for enactment by the Public Safety and Judiciary Committee and
69 the Executive Committee this 17th day of August, 2010.

70

71 PUBLIC SAFETY & JUDICIARY COMMITTEE

EXECUTIVE COMMITTEE

72 *Ree Ward*
73 _____

Ree Ward

74 _____

75 _____

76 _____

77

78 Enacted _____
79 Defeated _____ by the Adams County Board of Supervisors
80 Tabled _____ this _____ day of _____, 2010.

81

82 ADAMS COUNTY, WISCONSIN

83

84 _____

85 Chairman

County Clerk

**INTERGOVERNMENTAL AGREEMENT FOR COLUMBIA COUNTY TO PROVIDE
MEDICAL EXAMINER SERVICES TO ADAMS COUNTY**

Columbia County and Adams County make this Agreement to provide the services of the Columbia County Medical Examiner to Adams County under Secs. 59.34 and 59.38, Wis. Stats.

The terms of this Agreement are as follows:

1. **SERVICES.** The Columbia County Medical Examiner, in accordance with all pertinent State statutes and County policies, will oversee all aspects of death investigations in Adams County. This includes but is not limited to ordering autopsies, obtaining transportation to autopsy, cremation permits, and signing death certificates.

Adams County shall provide 24-hour per day, 7 day per week coverage with staff appointed to the Adams County Medical Examiner's Office and agrees to have suitable back up coverage at all times during the period of this Agreement. The Columbia County Medical Examiner or Assistant Medical Examiners will attempt to be available for additional forensic investigation to assist the Adams County Chief Deputy and/or Assistant Medical Examiners in those situations in which the Columbia County Medical Examiner determines that such assistance is warranted.

2. **DEPUTIES.** The Columbia County Medical Examiner will appoint, supervise, and direct any chief Deputy or Assistant Medical Examiners that handle Adams County death investigations. These "Deputies" and "Assistants" shall act with the same authority as the Medical Examiner as statutorily defined. Any/all Deputies and Assistants appointed by the Columbia County Medical Examiner must be approved by the Adams County Public Safety and Judiciary Committee, will be employees of Adams County and shall be paid according to the policies established by the Adams County Board of Supervisors in accordance with a signed Memorandum of Understanding. All appointed Deputies and Assistants shall attain American Board of Medicolegal Death Investigation (ABMDI) certification, in accordance with training requirements mandated and regulated by ABMDI.

3. **POLICY AND PROCEDURE.** The Columbia County Medical Examiner's Office shall issue standards, directives, protocols, and procedures for the Deputies and Assistants to follow when handling death investigations. Any breach of established standards, directives, protocols, and procedures shall be subject to investigation, and may result in disciplinary action including termination of a signed MOU.

4. **PERMIT FEES.** For deaths of Adams County residents, the Medical Examiner's Office shall charge the following rates:

Services	Effective 2007
Death Certificate Signing Fee	\$60.00
Morgue Fees	
Storage (After 24 Hours)	\$25.00 per day
Autopsy Materials	\$100.00/case
Donation Facility Fee	\$100.00/case (reimbursed by donation organization)
Cremation Fee	\$165.00
Disinterment Fee	\$100.00
Removal Fee	\$200.00
Records Request (\$1.00 per page)	\$1.00 per page
Postage	Actual
Photographs	\$3.00 per print
Digital Photographs	50 each + cost of CD
Private Autopsy	\$2,200.00

Adams County shall receive any proposed change in the above rates from the Columbia County Medical Examiner during the term of this Agreement.

Adams County shall also be responsible for payment for any services beyond those customary for a usual case, such as consultation fees, laboratory services beyond those provided by the State of Wisconsin Laboratory of Hygiene, and the Wisconsin Crime Laboratory.

Remaining charges authorized by State Statute will be charged at the Columbia County rate. Such charges shall be billed and collected by the Adams County Medical Examiner's Office and dispersed with proper invoices to the Adams County Finance Department for proper payment. Adams County will not be billed for documents requested for the purposes of law enforcement investigation or litigation by the District Attorney's Office.

5. **DUTIES.** The Columbia County Medical Examiner and appointed Deputies and Assistants shall perform the duties set forth in Secs. 59.34, 59.38, 69.18, and Chapter 979, Wis. Stats.

6. **INSURANCE.** Adams County will maintain policies of comprehensive professional liability insurance for any Adams County employees of the Medical Examiner's Office, while performing services for Adams County.

7. **COMPENSATION.** Adams County will pay the sum of Twenty Thousand Dollars (\$20,000.00) to Columbia County for the services provided under this Agreement. Such payment shall be made in a single lump sum by not later than January 31, 2011. Columbia

County employees shall not receive any direct compensation from Adams County for any services provided under this Agreement.

8. **EQUIPMENT.** All current and future equipment issued to the Adams County Medical Examiner's Office by Adams County will be inventoried, documented and remain the property of the Adams County Medical Examiner's Office.

9. **CHANGE OF MEDICAL EXAMINER.** This Agreement may be terminated by Adams County if there is a change in the Columbia County Medical Examiner. If deemed reasonable in such a case, Adams County shall provide three (3) months prior written notice to Columbia County.

10. **TERMINATION OF AGREEMENT.** Either Adams County or Columbia County may terminate this Agreement without cause with ninety (90) days prior written notice of termination to the other County. Failure to comply with the terms of this Agreement may result in termination. Notice of any breach of this Agreement shall be provided to the party in breach at the address provided in the NOTICE section of this Agreement. The party in breach of this Agreement shall have seven (7) days from receipt of notice, or any other term to which the parties mutually agree to in writing, to remedy such breach. Failure to remedy such breach within the specified time period will result in termination of this Agreement. Any waiver by either of the parties of any breach of this Agreement shall be in writing. Such a waiver shall not affect the waiving party's rights with respect to any other, or further, breach.

11. **REVIEW OF AGREEMENT.** This Agreement shall be reviewed as part of the respective Columbia County and Adams County 2012 budget processes.

12. **TERM.** This Agreement shall be effective for a single one (1) year term commencing on January 3, 2011, through December 31, 2011. Any future terms will require the prior approval of the Columbia County and Adams County Board of Supervisors and the execution of a new written Agreement or an Addendum to this Agreement.

13. **STANDARD OF CARE.** The same degree of care, skill, and diligence shall be exercised in the performance of these services as is ordinarily possessed and exercised by a member of the same profession, currently practicing, under similar circumstances in accordance with the standards of National Association of Medical Examiner's (NAME), Wisconsin Coroner's and Medical Examiner's Associations (WCMEA) practice and ethical guidelines, and the standards of ABMDI.

14. **GOVERNING LAW, JURISDICTION AND VENUE.** This Agreement shall be construed and interpreted in accordance with the laws of the State of Wisconsin.

15. **NOTICES.** Any notice required by this Agreement shall be made in writing to the addresses specified below:

Columbia County

Columbia County Board Chair
400 DeWitt Street
Portage, WI 53901

With a Copy to:

Columbia County Clerk
400 DeWitt Street
Portage, WI 53901

Adams County:

Adams County Board Chair
400 Main Street
Friendship, WI 53934
Adams County Corporation Counsel
400 Main Street
P.O. Box 450
Friendship, WI 53934

With a Copy to:

Nothing contained in this Section shall be construed to restrict the transmission of routine communications between representatives of the parties.

16. **SEVERABILITY.** The invalidity, illegality or unenforceability of any provision of this Agreement or the occurrence of any event rendering any portion or provision of this Agreement void shall in no way affect the validity or enforceability of any other portion or provision of this Agreement. Any void provision shall be deemed severed from this Agreement and the balance of this Agreement shall be construed and enforced as if it did not contain the particular portion or provision held to be void. The parties further agree to amend this Agreement to replace any stricken provision with a valid provision that comes as close as possible to the intent of the stricken provision. The provisions of this Article shall not prevent this entire Agreement from being void should a provision which is of the essence of this Agreement be determined void.

17. **INTEGRATION.** This Agreement represents the entire agreement between the parties and supersedes all prior and contemporaneous communications, representations and agreements, whether oral or written, relating to the subject matter of this Agreement.

18. **MULTIPLE ORIGINALS.** This Agreement may be executed in multiple originals, each of which together shall constitute a single Agreement.

19. **CAPTIONS.** The parties agree that in this Agreement, captions are used for convenience only and shall not be used in interpreting or construing this Agreement.

20. **STATUTORY PROTECTIONS.** It is agreed by the parties that nothing in this Agreement, including but not limited to indemnification and hold harmless clauses, shall in any way constitute a waiver on the part of either County of any immunity, liability, limitation or other protection available to either County under any applicable statute or other law. To the extent that any provision of this Agreement is found by any court of competent jurisdiction to conflict with any such legal protection, then whichever protections, either statutory or contractual, provide a greater benefit to either County, shall apply, unless the County elects otherwise.

21. **COMPLIANCE WITH LAWS.** The parties agree to comply with all applicable Federal, State and local codes, regulations, standards, ordinances, and other laws.

22. **AUTHORITY TO ENTER CONTRACT.** By signing this Agreement, the parties are acknowledging that they have the property authority to bind their respective County to the terms of this Agreement.

COLUMBIA COUNTY, WISCONSIN

By: _____ Dated: _____
County Board Chair

By: _____ Dated: _____
County Clerk

ADAMS COUNTY, WISCONSIN

By: _____ Dated: _____
County Board Chair

By: _____ Dated: _____
County Clerk

ADMINISTRATIVE & FINANCE

July 9, 2010

8:30 a.m., Room A160

Meeting called to order by Chairperson West at 8:50 a.m. Present: Kotlowski, Renner, Sebastiani, Ward, West.

Meeting was properly announced.

Motioned by Sebastiani/Kotlowski to approve the agenda as presented. Motion carried by voice vote.

No Public Participation.

No Correspondence.

No closed session was held.

Discussion regarding special check request took place and the process in the policy for requests.

Ron Chamberlain was present to discuss history of painting contract. Around four years ago, seasonal staff was used, seasonal help are no longer used, and we use regular staff. The paint season runs from May to November depending on the weather. May thru August is heavy, and September thru November is light. The Staff is occupied with other items to do during normal times of year. Employees mow one time a year, the State budget identifies where to start, the order to take the roads, and that only one pass is allowed.

Highway employees working as Fair volunteers was discussed Finance will meet at 5:45 on July 20, 2010 before the County Board Meeting to discuss this further.

Mike Konecny gave an update on the 2009 audit report.

Highway fund balance is over approximately \$700,000.00 at the end of 2009. Committee would like Chamberlain to report on this at the July 20th meeting.

In the 2011 budget we will be breaking Special Revenue, into Enterprise funded for County truck Highway system. Approximately seventeen Journal entrees are made yearly.

Motioned by Ward/Kotlowski to recess at 10:45 a.m. Motion carried by voice vote.
Reconvened at 10:55 a.m. All present.

MIS Department update: Dawn McGhee identified an agenda item for August 20, 2010, to discuss a Resolution relating to WI-Max Link by Solarius. She is currently setting up a new server once this is complete the GCS permitting software can be moved from old server to a new one. GCS system vendor is working on best practice with each server having one function.

Approximately 120-140 hours are left of the 200 hours for contracted services. Financially the budget is doing well.

P26
Route Optic contract reviewed by Corporation Counsel if approved/start by September can implement January 1 for Solid Waste. Verizon has been sold to Frontier, MIS was working with Verizon to upgrade incoming phone circuits, but this is now somewhat on hold. The 911 module is old and needs to be updated Dave Carlson is working on that. Dawn provided an update on PCI compliancy. Solarius has wireless for Castle Rock Park will forward Resolution to County Board in August, with a two year contract WI-Max link to the County. Tours may not be needed if WI-Max takes care of the line of sight connection. Petenwell is experiencing issues, there are trees in the way, and there needs to be an upgrade to link by Solarius. Dawn will be doing a request for information to see what services are available, and what would be in the best interest of the County.

The Union requested information on the vacant MIS position, Dawn explained what we could delay, they were, and that she was doing Rich's work. Of the projects there is nothing specifically listed in Computer Specialist Position. Technology Resource Advisors is who is providing service.

Administrative Coordinator/ Director of Finance: There were no changes to the General Fund/Contingency Fund. (\$20,000 transfer from General Fund-for Waysides on next month report.) Hutchinson project financial report was handed out.

Motioned by Kotlowski/Renner to approve check register. Motion carried by unanimous voice vote. The Committee indicated that, if there are questions related to department's budgets, etc., they will schedule them, or call the department in.

Budget Packets will be out next week. On July 22nd & 27th Barb and Marcia will be having a meeting with department Heads. Think outside by brainstorming interest same area-etc-sharing staff.

Land & Water/P&Z can work on sharing staff.

Next agenda item: 2010 Budget

On July 14th members of the Joint Powers Authority Conduit Bonds will meet from 2 p.m. to 4 p.m. in Stevens Point. Al, John, and Barb will be attending the meeting.

Barb spoke with Mr. Miller from Marquette County; they did a 1% increase July 1, then a 2nd increase in December on the 31st to eliminate their budget issues in 2010.

Draft Credit card policy was handed out to review and discuss, place on next agenda. Barb and Cindy will work on Resolution related to Excess Communication Bond issue.

Next Agenda items:

Excess Bond Funds Resolution

Resolution relating to Independent Study of WEDA, CWI and WCA.

County Clerk report:

Cindy gave an update on Clerk convention, and office vacancy. She recommended Don Everhard for training on safety, and report back if necessary. Potentially having this training available for County Board members,

Municipal Clerks, Department Heads, and employees.

Treasures report: Bays reported: Transition of General Fund expenses almost complete. Ward wants all reports back to back, this was discussed previously, 2 sided reports save paper. Perpetual Care was discussed. This is a Fund set by a Judge to coordinate Cemetery dollars. A one-time year disbursement is made on interest, we maintain principal, it cannot be spent on routine maintenance. Use Char three weeks in July/August during tax season.

Set next meeting date August 19, 2010 at 9:00 a.m.
Finance will be meeting at 5:45 p.m. on July 20, 2010.

Motioned by Ward/Kotlowski to adjourn at 12:20 p.m. Motion carried by unanimous voice vote.

Respectfully Submitted,



Cindy Philippi

Recording Secretary

These minutes have not yet been approved.

ADMINISTRATIVE & FINANCE

July 20, 2010

5:15 p.m. Room A231

Meeting called to order by Chairperson West at 8:50 a.m. Present: Kotlowski, Renner, Sebastiani, Ward, West.

Also present, Barb Petkovsek, Mary Ann Bays, Dawn McGhee, Dee Helmrick, Ron Chamberlain and Jane Gervais.

Meeting was properly announced.

Motioned by Sebastiani/Ward to approve the agenda as presented. Motion carried by unanimous voice vote.

No Public Participation. No Correspondence.

Discussion regarding Resolution on Excess Communication Bond dollars took place. Motioned by Ward/Kotlowski to forward Resolution regarding Excess Communication Bonds to County Board. Motion carried by unanimous voice vote.

Ron Chamberlain provided information on 2009 Highway fund balance regarding land acquired in 2009 for 2010. As of today no more land is being acquired. Highway employee's volunteer at the Fair, they volunteer approximately 20 hours. Employees cannot volunteer to do work they would typically perform as an employee, without being paid. An estimate of labor costs were provided to the committee. Barb explained 10% of an operational budget can be transferred from the contingent fund. Motioned by Sebastiani/Renner to transfer \$1,000.00 from contingent fund to cover wages. Motion carried by roll call vote, 4 yes, 1 no. Voting no, Ward.

Dawn McGhee explained proposed Resolution #39 regarding US Cellular and the contract related. Motioned by Renner/Ward to approve agreement with US Cellular for the contract term through June 30, 2012 and forward Resolution to County Board. Motion carried by unanimous voice vote.

Dee Helmrick, Clerk of Court informed the committee that a deputy has been off from work since April 15, 2010, and will be off until August 23, 2010. Another deputy has been out as well.

Dee reported using:

On call 1-2 days a week

Clerical help from Community Service Worker

She has requested the committee allow for over-time for her current staff.

Motioned by Ward/Sebastiani to authorize over-time as needed until September committee meeting for report back on the situation. Motion carried by unanimous voice vote.

Motioned by Sebastiani/Ward to adjourn at 5:45 p.m. Motion carried by unanimous voice vote.

Respectfully Submitted,



Cindy Phillippi,

Recording Secretary

These minutes have not yet been approved.

Adams County Airport Commission
Minutes for the July 12, 2010 Meeting

Call to Order: Meeting was called to order by Chairman B. Miller at 7:00PM.

Roll Call: B. Miller, J. Kotlowski, J. Johnston, S. Pollina and J. Reuterskiold. Also in attendance were M. Scott, airport manager, and S. Sundsmo, grounds keeper.

Audience: Mike Hartz, hangar owner, and Irwin Rossnagel, pilot.

Was the meeting properly announced? Yes

Approve Agenda: Motion by Johnston, Second by Reuterskiold to approve the agenda. All voted aye, motion carried.

Approve the Minutes: Motion by Kotlowski, Second by Johnston to approve the June 14, 2010 minutes. All voted aye, motion carried.

Airport Managers Report:

Correspondence: Scott reported that the Annual Rates and Charges Survey by the Bureau of Aeronautics is due. He will complete and forward to the BofA.

Financial Review Monthly Check Summary: No reports were received other than the Monthly Check Summary which was presented. A detailed report will be made at the next meeting.

Fuel Report:

Scott reported that he was preparing for those traveling to Oshkosh. Promotional material has been forwarded to EAA for dissemination to transient pilots offering fuel, camping and a courtesy car. It is hoped that this year will be much better for fuel sales than last year which was dismal. No fuel report was available but a detailed report will be made at the next meeting.

6-Year Improvement Plan Update:

Scott reported that nothing has been heard from the Bureau of Aeronautics regarding the plan submitted earlier this year for the repair or replacement of the asphalt, etc. The current project, preparing the hangar area south of the existing hangar area, is still slated for this fall. A pre-construction bid is scheduled for the first week of August.

Adams County Tower on Co. Hwy. F:

Scott reported the comment period for public notice requesting the FAA reconsider the determination of the presumed hazard of the Co. Hwy. F tower came to an end on the 8th of July. He shared with the commission the comments

Adams County Airport Commission
Minutes for the July 12, 2010 Meeting

he forwarded to the FAA. Once a determination has been made by the FAA a notice will be sent to the airport and State.

Courtesy Car:

Scott reported that the courtesy car program will begin at 8AM Friday the 16th of July. At that time the Sheriffs Department will begin receiving requests for the combination lock and the keys to the courtesy car. The callers name and N number will be filed by the dispatcher for accountability and the combination offered. A car use agreement is then signed and deposited at the airport managers office in the Welcome Center.

Ultralight Procedures:

Still in progress. A proper location for the activity has not yet been determined but continues to be investigated.

Hangar Lot Grass Cutting Policy:

Scott reported complaints about the failure of some hangar lot lessee's failure to maintain their lots. According to Section 8, Paragraph L. of the Minimum Standards each tenant will be required to landscape his leasehold and maintain it in a neat, clean, and aesthetically pleasing manner.

Scott will be sending out letters to those that have not been cut requesting they do so in a timely manner. In the future, a letter will be included in the annual lease billing reminding leasees of their obligation and the charge that will be added to the lease fee if the grass is not cut and the grounds keeper must do so.

Motion by Johnston, Second by Pollina to approve the airport manager's report. All voted aye, motion carried

Grounds Keeper Report:

Sundsmo reported all is going well. The grass runway was recently cut and in serviceable condition and is working on the landscaping around the new concrete picnic table pad that was recently completed. All equipment is up and running.

Motion by Johnston, Second by Kotlowski, to approve the grounds keepers report. All aye, motion carried.

Audience Comments:

None.

Next meeting set for August 9, 2010 at 7PM.

Adams County Airport Commission
Minutes for the July 12, 2010 Meeting

There being no further business a motion was made by Johnston, Second by Reuterskiold to adjourn. All aye, motion carried. Meeting was adjourned at 7:30PM.

Respectfully Submitted,



Michael L. Scott
Airport Manager

ADAMS COUNTY BOARD OF ADJUSTMENT
MONTHLY MINUTES:
JULY 21, 2010

On Wednesday July 21, 2010 at 9:30 A.M. Vice-Chair Ron Jacobson called the Adams County Board of Adjustment meeting to order with the following members present: Catherine Croke, Secretary; Dave Grabarski, Dale Helm and Robert Donner, Alternate. Ivan Morrow was excused. Others present were: Phil McLaughlin, Zoning Administrator and Cathy Allen, Recording Secretary. Was this meeting properly announced? Phil McLaughlin stated that it was.

Public Hearings were conducted for the following: Barbara D. & Philip L. Singleton – Variance request to Section 3-4.03(A) of the Adams County Comprehensive Zoning Ordinance and Section 3-1.03(B) of the Adams County Shoreland Protection Ordinance to allow the construction of an addition to a garage at 50' setback to the centerline of 3rd Drive instead of the required 63' on property located in the NW ¼, NE ¼, Section 15, Township 15 North, Range 7 East, Lot 30, 1st Addition to Peppermill Lake at 3226 3rd Drive, Town of Jackson, Adams County, Wisconsin. Dale Helm made a motion to grant the request. Bob Donner seconded the motion. Roll call vote: 4 – No. 1 – Yes (Helm). Motion failed by roll call vote. Discussion followed. Dave Grabarski made a motion to grant the Variance at 54' setback instead of the requested 50'. Bob Donner seconded the motion. Roll Call Vote: 5-Yes. Motion carried. Daniel G. & Charla E. Zinke Living Trust – Variance request to Section 5-6.05(A)(2) and Section 5-6.06(A) of the Adams County Comprehensive Zoning Ordinance to allow an accessory structure at 24' high instead of the maximum 20' and to exceed the 8000 sq. ft total ground coverage allowed by any principal building with all it's accessory buildings on property located in the NW ¼, NE ¼, Section 33, Township 14 North, Range 7 East, Lot 1 of CSM 5066 at 4105 4th Drive, Town of New Haven, Adams County, Wisconsin. Motion by Dave Grabarski and seconded by Cathy Croke to grant the request with the condition that the owner continue to work with the Land & Water Conservation Department regarding storm water runoff and the total ground coverage cannot exceed 11,943.7 sq. ft. Roll Call Vote: 4 – Yes. 1 – No (Donner) Motion carried. Mark & Laura Shaw – Special Exception Permit request under Section 5-4.01(A) of the Adams County Shoreland Protection Ordinance to fill and grade on slopes of more than twenty (20) percent to allow a walkout basement on property located in Pt. of Gov't Lot 4, Section 27, Township 15 North, Range 7 East, Lot 1, CSM 3448 at 309 Freedom Road, Town of Jackson, Adams County, Wisconsin. Cathy Croke made a motion to grant the Special Exception with the condition that the owner continue working with the Land & Water Conservation Department and the Department of Natural Resources. Dave Grabarski seconded the motion. Roll Call Vote: 5 – Yes. Motion carried. Gary V. & Robert L. Bollenbach – After the Fact Variance request to Section 3-4.02(A)(3) of the Adams County Comprehensive Zoning Ordinance and Section 10-4.00(A)(3) of the Adams County Shoreland Protection Ordinance to allow the construction of a garage at a lesser setback to the road (50') than the required 63' on property located in Pt. of Gov't Lot 4, Section 27, Township 15 North, Range 7 East, Parcel C at 315 Freedom Road, Town of Jackson, Adams County, Wisconsin. (Note: The concrete slab has already been poured and has been determined to be over the existing drainfield.) Dave Grabarski made a motion to grant the Variance at 50' with the condition that the owner contact the Land & Water Conservation Department and work with them to meet Shoreland buffer restoration requirements. Bob Donner seconded the motion. Roll Call Vote: 5 – Yes. Motion carried.

ADAMS COUNTY BOARD OF ADJUSTMENT
COMMITTEE MEETING MINUTES
JULY 21, 2010
PAGE #2

Vice-Chair Ron Jacobson closed the public hearing portion of the meeting.

Minutes: Phil McLaughlin presented the Board with the minutes from the May 19, 2010 Board of Adjustment meeting for their review. Dale Helm made a motion to approve the minutes as presented. Dave Grabarski seconded the motion. All in favor. Motion carried

Correspondence: None.

Dave Grabarski made a motion to adjourn until August 18, 2010. Dale Helm seconded the motion. All in favor. Motion carried.

ADJOURNED: 12:00 P.M.

Ivan Morrow, Chairman

Ron Jacobson (Vice-Chair)

Robert Donner (Alternate)

W. Dale Helm

Catherine Croke, Secretary

Dave Grabarski

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE


Cathy Allen, Recording Secretary

ADAMS COUNTY BOARD OF SUPERVISORS MINUTES
ADAMS COUNTY BOARD ROOM
July 20, 2010 6:00 PM

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:00 p.m.

Roll Call of Supervisors: Dist. # 01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joe Stuchlak; Dist. #08-Patrick Gatterman; Dist. #09-Pat Townsend; Dist. #10-Joanne Sumpter; Dist. #11-Jack Allen; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Bill Miller; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Deena Griffin.

Motioned by Sumpter/Johnson to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Allen/Ward to approve the June 15, 2010 minutes. Motion carried by unanimous voice vote.

Claims: Were read

Correspondence: A letter from Governor Jim Doyle awarding Adams County a Homeland Security grant totaling \$4,500 for a WISCOM radio to the law enforcement command vehicle was submitted.

Unfinished Business: None

Appointments: None

Reports and Presentations: Daric Smith from Rural Industrial Development gave an update. The 2009 audit report was presented by Schenck. Heidi Roekle gave an update on the Chamber of Commerce. Health and Human Services 2009 annual report was presented. Updates were given by the Administrative Coordinator/Director of Finance.

Unfinished Business: None

Resolutions:

Res. #37: Motioned by Keckeisen/Gatterman to adopt Res. #37 to apply for \$463,200.00 from the Wisconsin Department of Transportation for reconstruction of River Road from STH 13 to the Columbia County line. Motion to adopt Res. #37 carried by roll call vote, 17 yes, 3 no. Voting no, England, James, and Licitar.

Res. #38: Motioned by Keckeisen/Johnson to adopt Res. #38 to apply \$7,286,097.34 from the Wisconsin Department of Transportation for construction County Z from 18th Lane to the Wood County Line. Motion to adopt Res. #38 carried by roll call vote, 16 yes, 4 no. Voting no, England, James, Sumpter and Ward.

Res. #39: Motioned by Ward/Renner to adopt Res. #39 to approve State of Wisconsin authorized user, local Government Customer Service Agreement with US Cellular. Motion to adopt Res. #39 carried by roll call vote, 20 yes.

Recess: Motioned by Licitar/Griffin to recess at 7:40 p.m. Motion carried by unanimous voice vote.

Reconvene: Called back to order by Chairman Sebastiani at 7:56 p.m. Roll call, 20 present.

Ordinances:

Ord. #07: Motioned by Licitar/Sumpter to enact Ord. #07 to establish a fee for Non-IV-D Participants for services related to Part D of Title IV of the Social Security Act. Motion to enact Ord. #07 carried by roll call vote, 20 yes.

Ord. #08: Motioned by James/Stuchlak to enact Ord. #08 to rezone a portion of land in the Town of New Haven owned by Bernard Gussel Jr. from a A-1 Exclusive Agriculture District to an R1 LL Single Family Residential District. Motion to enact Ord. #08 carried by roll call vote, 20 yes.

Motioned by Kotlowski/Griffin to approve claims. Motion carried by unanimous voice vote.

Motioned by Allen/Klingsforth to approve per diem and mileage. Motion carried by unanimous voice vote. Motioned by Johnson/Sumpter to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set next meeting date for August 17, 2010 at 6:00 p.m. September Board Meeting will be on the 28th at 6:00 p.m. October Board Meeting will be on the 12th at 6:00 p.m.

Motioned by West/Ward to adjourn at 7:59 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Recording Secretary

These minutes have not yet been approved.

Minutes of Executive Committee Meeting
Tuesday, July 13, 2010 – 9:00 a.m.
Room A-260

Meeting called to order by Al Sebastiani, Chair, at 9:00 a.m. The meeting was properly announced.

Members present: Al Sebastiani, Beverly Ward, Joe Stuchlak, David Renner and Larry Babcock.

Members excused: None.

Others present: Barb Petkovsek, Administrative Coordinator/Director of Finance;
John Albert, Adams County Corporation Counsel;
Marcia Kaye, Personnel Director;
Diane Heider, Legal Assistant, Recording Secretary.

Motion by Ward, seconded by Renner, to approve the Agenda. **Motion carried by unanimous vote.**

Motion by Stuchlak, seconded by Ward, to approve the Minutes of Executive Meeting of June 8, 2010. **Motion carried by unanimous vote.**

No new correspondence.

There was no public participation.

Discuss and/or act on wages for Parks LTE and seasonal employees. Motion by Ward, seconded by Babcock, to present a Resolution to the County Board in August. **Motion carried by unanimous vote.**

Discuss and/or act on wages for on-call clerical employees. On-call and Limited-Term Employee wage discussion is to be placed on the August Executive Committee Agenda.

Motion at 9:38 a.m. by Ward, seconded by Stuchlak, to convene in closed session to discuss and/or act on strategy for upcoming County/Union contract negotiations. **Motion carried by unanimous vote.**

The Committee reconvened in open session at 10:37 a.m.

Barb Petkovsek presented the Administrative Coordinator/Director of Finance monthly report of department activities.

Jack Albert presented the Corporation Counsel monthly report of department activities.

Marcia Kaye presented the Personnel Director monthly report of department activities.

These minutes have not been approved by the Executive Committee.

Motion by Ward, seconded by Stuchlak, to approve vouchers. Motion carried by unanimous vote.

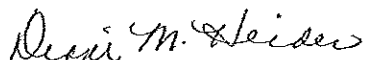
Action items for next meeting:

- Discuss and/or act on budgets for Administrative Coordinator/Director of Finance, Corporation Counsel, and Personnel Departments.
- Discuss and/or act on wages for on-call and limited-term employees.

Next meeting date will be August 20, 2010 at 9:00 a.m. in Room A-260.

Motion at 11:42 a.m. by Ward, seconded by Renner, to adjourn. Motion carried by unanimous vote.

Respectfully submitted,



Diane M. Heider, Legal Assistant
Recording Secretary



**UW
Extension**
Cooperative Extension
Adams County

Extension Committee
Minutes of Meeting
July 13, 2010 @ 9:00 AM
Adams County Community Center
569 N. Cedar Street, Room 103
Adams, WI 53910

1. Call to Order: Meeting was called to order at 9:03 in Room 103, Adams County Community Center by Committee Vice-Chair, Karl Klingforth.
2. Roll Call: Board Members: Diane England, Jack Allen and Karl Klingforth. Florence Johnson was excused. Glenn Licitar arrived at 9:30 a.m.
Agents Present: Don Genrich. Jennifer Swensen was excused.
Others Present: Linda Arneson, Adams County UW-Extension Support Staff. Linda Arneson was appointed recording secretary by Vice-Chair Klingforth.
3. Was the Meeting Properly Announced: Yes
4. Agenda Approval: Motion by Allen and Second by England to approve agenda. Motion carried.
5. Approve Minutes: Motion by England Second by Allen to accept minutes of the Extension Committee Meeting of June 14, 2010 as presented. Motion carried.
6. Public Participation: None
7. Resource/Extension Communication: None
8. Items for Action or Discussion:
 - a) Review Financial Statements and Check Summary: June Check Summary was reviewed. Motion by Allen Second by England to place Financial Statements for June File. Motion carried.
 - b) Review and Place on File Monthly Reports of Donald Genrich, Jennifer Swensen and Edie Felts-Podoll and Approve Out-of-County Calendars for Donald Genrich, Edie Felts-Podoll and Jennifer Swensen: Motion by England Second by England to place Monthly Reports on file and approve monthly calendars for agents. Motion carried.
 - c) Hiring Status of Family Living Position and Interim Family Living Agent: Position vacancy notice has been placed in numerous publication regarding the Family Living position. If all goes well Extension should have a new Family Living Agent in November/December 2010.
Edie Felts-Podoll has agreed to work with HHHS on an ad-hoc basis until December. This arrangement will be re-evaluated, if necessary, at that time. All funding for this will come from HHHS funds.
After discussion the Committee did not feel it necessary to hire an interim Family Living Agent at this time.
Discussion by Committee on what areas they would like to see the new Family Living Agent focus on. It was agreed that youth nutrition and obesity should be a high priority for the new agent.

Glenn Licitar arrived at 9:30 a.m.

- d) Attendance & Presentation at National 4-H Youth Development Annual Conference: Genrich explained the proposed out-of-state travel request for Jennifer Swensen. From 2007 through 2009, Swensen was the co-chair of the "*Leadership Development Action Team*" which is part of the "*Strengthening Community Clubs State Team*". This group was part of a new initiative to write lesson plans for a state wide training that all 4-H clubs are required to attend. This group has been selected to present the lesson plans at the 4-H National Conference to be held in Phoenix, Arizona, October 24th – 28th. This is a great honor for Swensen to represent Adams County and the State of Wisconsin. Swensen will also attend workshops at the conference to gain knowledge and resources to bring back to Adams County. Some funding for mileage, parking, meals, shuttle and conference registration will come from Extension's budget, but a large part of the funding will come from Central District Funds and 4-H funds. Motion by Allen that the Extension Committee approve travel to Phoenix, Arizona for Jennifer Swensen. Second by England. Motion carried. Extension will prepare a Resolution for presentation to the County Board.
- e) Report from Committee Members on WACEC Conference: Klingforth and Licitar were both very positive about the conference. Among the workshops they attended were:
- Ground Water
 - Bees
 - Social Networking
 - What Topics Will Extension Be Working on in the Future.
9. Set Next Meeting Date: Next meeting date is set for 1:00 p.m., August 10, 2010 in room 103 at the Adams County Community Center.
10. Agenda Items for Next Meeting:
- Hiring Status of Family Living Educator Position/Interview Process
 - 2011 Budget
 - Resolution for Out-of-State Travel – Jennifer Swensen
 - Clean Sweep Report
11. Adjourn: Motion by Licitar and Second by England to adjourn. Motion carried. Meeting adjourned at 10:21 a.m.



Minutes taken by
Linda Arneson
Clerk/Bookkeeper
UW-Extension, Adams County

Diane England, Committee Secretary

These minutes have not been approved by the Resource & Recreation Committee.

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE

THURSDAY, JULY 8, 2010 AT 9:00 A.M.
HIGHWAY DEPARTMENT CONFERENCE ROOM
1342 COUNTY ROAD "F", ADAMS, WI

MEMBERS PRESENT: Larry Babcock, Chairperson
Florence Johnson, Vice-Chairperson
Patrick Gatterman, Secretary
Dean Morgan
Michael Keckeisen

OTHERS PRESENT: Ronald Chamberlain ~ Highway Commissioner, Larry
Koopman, Jim Grabarski and Roger Nelson

CALL MEETING TO ORDER: The Meeting of the Adams County Highway Department Committee was called to order by Chairperson – Larry Babcock at 9:00 A.M., on Thursday, July 8, 2010.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, JOHNSON, GATTERMAN, MORGAN AND KECKEISEN. ALL MEMBERS PRESENT.

APPROVAL OF AGENDA: *Motion by Keckeisen to approve the Agenda as presented, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

APPROVAL OF MINUTES OF LAST MEETING (JUNE 10, 2010 REGULAR MONTHLY MEETING): *Motion by Gatterman to approve the Minutes as printed of the Adams County Highway Department Committee Meeting for JUNE 10, 2010 Regular Monthly Meeting, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: Public Participation was requested for the following Agenda items:

- County Road "G" ~ Driveway Access ~ JJW Cranberries LLC
- Adams County Personnel & General Administrative Policies and County Fair Cooperation

COUNTY ROAD "G" ~ DRIVEWAY ACCESS ~ JJW CRANBERRIES LLC: The Highway Department Committee is reviewing the driveway access for JJW Cranberries LLC as the permit was denied due to more than one entrance per parcel. *Motion by Johnson to approve Driveway Permit #10-006 for JJW Cranberries LLC on County Road "G", as there are no safety concerns involving this access, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

STATE DEPT OF TRANSPORTATION TRAFFIC MAINTENANCE AGREEMENTS ~ PAINTING: Highway Commissioner Chamberlain updated the Highway Committee on the painting status; some paint has arrived and the Highway Department has started the State Painting Traffic Maintenance Agreement Contracts.

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ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
July 8, 2010 ~ 9:00 A.M.

ADAMS COUNTY PERSONNEL & GENERAL ADMINISTRATIVE POLICIES AND COUNTY FAIR COOPERATION: *Motion by Keckeisen to approve continuing support of Adams County Fair with Highway Department Equipment utilized by volunteers from the Highway Department for 2010, additionally in the future funds should be requested through the budget process by the Adams County Fair Board to pay Highway Department for this service, second by Gatterman. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

RESOLUTION TO APPLY FOR STP RURAL FUNDS ~ COUNTY ROAD "Z" (18TH LANE TO WOOD COUNTY LINE): *Motion by Morgan to approve and forward to County Board for action a Resolution to Authorize the Highway Commissioner to apply for a \$7,286,097.34 grant from the Wisconsin Department of Transportation to fund the reconstruction of CTH Z from 18th Lane to the Wood County Line, second by Keckeisen. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

RESOLUTION TO APPLY FOR STP RURAL FUNDS ~ RIVER ROAD: *Motion by Gatterman to approve and forward to County Board for action a Resolution to Authorize the Highway Commissioner to apply for a \$463,200.00 grant from the Wisconsin Department of Transportation to fund the design for the reconstruction of River Road from STH 13 to the Columbia County Line, second by Keckeisen. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

COUNTY ROAD "G" (COUNTY ROAD "C" TO STATE ROAD 73) FUNDING SOURCES: Highway Commissioner Chamberlain discussed funding possibilities, due to lack of grant availability (bonding and levy) for County Road "G" from County Road "C" to State Road 73.

UPDATE ON REAL ESTATE ACQUISITIONS COUNTY ROAD "Z" (18TH LANE TO WOOD COUNTY LINE & STATE ROAD 21 TO COUNTY ROAD "F"): Highway Commissioner Chamberlain updated the Highway Committee on the status of land acquisitions on County Road "Z" from 18th Lane to Wood County Line and State Road 21 to County Road F, at the present time it is approximately 50% completed.

DISCUSS AND ACT ON 2010 COUNTY ROAD "G" SEAL COAT PROJECT: *Motion by Keckeisen to delay remaining seal coat project on County Road "G" due to budget constraints, as the cost increased because of the weather on the first section that was completed, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

ACCOUNTING CHANGES FOR 2011 REFERENCE SPECIAL REVENUE FUNDS: *Motion by Keckeisen to accept the County Auditor's Recommendations to create a Special Revenue Account for the County Road and Bridge Funds, effective 1/1/2011, second by Babcock. ROLL CALL VOTE: BABCOCK ~ YES, KECKEISEN ~ YES, MORGAN ~ NO, JOHNSON ~ YES AND GATTERMAN ~ YES. MOTION CARRIED.*

2011 BUDGET & BUDGET PRIORITIES: *Motion by Gatterman to accept and continue with budget priorities as presented, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*
(2011 BUDGET PRIORITIES DOCUMENT ATTACHED)

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
July 8, 2010 ~ 9:00 A.M.

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- County Road "G" from State Road 23 to State Road 82 has been Seal Coated
- County Road "J" from 6th to County Road "G" ~ Paving
- County Road "Z" from State Road 21 to 18th Lane ~ Finishing Reconstruction
- County Road "G" ~ Contech Structure
- Mowing State & County right-of-ways

FINANCIAL REPORT: *Motion by Keckeisen to approve the June 2010 Financial Report as audited, second by Gatterman. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

VOUCHERS: The Highway Department check summary report was presented to the Committee for review. Committee members reviewed the July 1 2010, Check Summary Report that is provided to the Highway Committee by the Administrator Coordinator / Director of Finance Department. *Motion by Johnson to approve the check summary report / vouchers as presented, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: NONE

ADJOURN AND NEXT MEETING DATE: *Motion by Gatterman, second by Keckeisen, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, July 22, 2010 at 4:30 P.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 12:35 P.M..

Respectfully submitted,

Ronald Chamberlain, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

Minutes from the 05-12-2010 Highway Department-Traffic Safety Meeting

Called to order: 11:05 a.m.

Properly announced? Yes

Agenda approved McFarlin/Knoop

No agenda additions

Approved minutes from last meeting: Premo/Stormoen

Attendance:

Laurie Falash	Sheriff's Dept.	Todd Hansen	Adams P.D.
Dennis Premo	Highway Dept.	Ted Waite	Wis. St. Patrol
Herb Barnes	A-F Schools	Adam Osypowski	WIS-DOT
Adam Grosz	Chief Police-Rome	Rodney Stormoen	Sheriff's Dept.
Linda McFarlin	Public Health		

Public participation: Tim Meyer resident of Strongs Prairie to discuss jake braking on Hwy 21 in Arkdale. Was told to participate in the PS&J Committee meeting June 14-2010

Also that we would follow up on this after the meeting and draw a letter of support to D.O.T. if need be.

Thomas Knoop Wis. DOT/BOTS handed out information on the current crash statistics in the State 2009/2010. Fatalities are down 11% year to date.

Dennis Premo from Highway Dept. advised that starting 5-10-10 road work would start On Cth J from 6th to Co. Cth G. There would be a detour on Cth G to Cth M east bound Completion date should be around the end of July 2010

Cth Z from Sth 21 to 18th La work will be done which includes a bike lane.

Discussion on Pat Kotlowski and his work with the Safe Routes to School project and the future involvements including a questionnaire to parents regarding childrens routes and transportation to school and back. Trying to find corrective actions involving side walks and bike routes. When project started it ran out of funding and will still be persuade until further notice. Pat applied for planning grant for safe route.

Pedestrian concerns brought up by Herb Barnes for the Grand Marsh school area. No side walks at that location or bike lanes.

Information brought to group on Click It or Ticket program May 22-2010 - 06-06-2010 by Thomas Knoop.

Drunk driving crackdown scheduled for August of 2010

Complaints to the City of Adams on heavy trucking on Commerce and Juneau.

County crashes included in conversation to one that occurred on 2-26-2010 on the 300 block of 73. The crash was handled by the Town of Rome.

Up coming meetings to be held:

Nov. 10, 2010

Meeting adjourned Knoop/Hanson

ADAMS COUNTY JOINT PROPERTY & HIGHWAY/SOLID WASTE COMMITTEE

Thursday, July 22, 2010

4:30 P.M.

Room A260

Courthouse - Friendship, WI 53934

The meeting was called to order by Chairman Renner at 4:30 p.m.

The meeting was properly announced.

Roll Call. All Property Committee members were present: Supervisors Renner, Kotlowski, Allen, Griffin and Miller. There was not a quorum of Highway/Solid Waste Committee present, those present included Supervisors Babcock and Gatterman; those excused/absent included Supervisor Morgan, Johnson, and Keckeisen. Also present were Barbara Petkovsek, Mary Ann Bays, Myrna Diemert, Ron Chamberlain, Roger Nelson – Ayres & Associates, and Mike Harrigan – Ehlers.

Approve the Agenda. Motion by Supervisor Kotlowski, second by Supervisor Griffin to approve the amended agenda. Motion carried by voice vote of Property Committee.

Public Participation on Agenda Items. None.

Correspondence – None.

There was not a quorum of the Highway/Solid Waste Committee present and as such, no action was taken.

Discuss and/or act on possible infrastructure improvements for facilities (Health & Human Services - H&HS – building and Community Center roof), County Road 'G' from County Road 'C' to State Road 73, and development of Cell #4 at the Solid Waste Landfill and funding of the same. Petkovsek explained the potential project regarding Community Center roof and H&HS building modifications. Diemert explained the details for the development of Cell #4 at the Solid Waste Landfill. Chamberlain explained the Highway project for County Road 'G' from County Road 'C' to State Road 73. Mike Harrigan presented financial information on outstanding debt, debt ratios indicators, and potential future borrowing scenarios for both the short and long term. Discussion was held regarding state of design, cost estimates, and general information regarding each potential projects. The Committee discussed if bonding should occur and how to complete as a single issue.

Property Committee took the following action: **Motion** by Supervisor Griffin, second by Supervisor Allen to present a resolution to County Board requesting a transfer from general fund not to exceed \$9,500 for the purpose of conducting an initial detailed roof investigation at the Community Center and H&HS buildings, also to include the H&HS facility upgrades to determine a more accurate estimate on the project. Motion carried by roll call vote of Property Committee. The Property Committee will have a joint meeting with the Administrative & Finance Committee at 5 p.m. on August 17th before the County Board meeting regarding the resolution.

Discussion held that the Highway & Solid Waste Committee would present an initial resolution for authority to bond for their respective projects, if Committee agrees then the resolution would go to Finance Committee on August 19th, with Mike Harrigan attending to explain the existing debt and future borrowing scenarios. A resolution could then be presented to the County Board in September.

A second resolution would be presented for the ability to advance funds with later reimbursement from bond proceeds via a reimbursement resolution. This would allow all projects to get started if approved and give an opportunity for the facilities project to potentially get into any bonding proposals. The Property Committee members requested copies of the sales tax ordinance.

Set next meeting date and agenda items. The next meeting date will be August 17, 2010 at 5:00 p.m. as a joint meeting of both Property Committee and Administrative & Finance Committee to approve transfer of funds resolution.

Adjournment. Motion by Supervisor Allen, second by Supervisor Miller to adjourn at 6:30 p.m.. Motion carried by voice vote of Property Committee.

Respectfully Submitted,



Barbara Petkovsek
Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

Joint Administrative & Finance/Property Committee Meeting Minutes

July 9, 2010, 1:00 p.m., Room A260

Meeting called to order by Renner at 1:25 p.m. Roll call taken: Present Allen, Griffin, Kotlowski, Miller, Renner, Sebastiani, Ward and West. Also present, Fran Dehmlow, Walter & Tim Hintz Dennis Johnson with Ayres, Nick Oasen and Barb Petkovsek.

The meeting was properly announced.

Motioned by Allen/Griffin to approve agenda as presented. Motion carried by unanimous voice vote.

Dennis Johnson gave a summary of bids submitted on the Lenny Hutchinson property. DNR has not assigned a case number. The test values were not critical on the burn piles, metals, etc., therefore not needing remediation. The DNR possibly may not open contamination case on property.

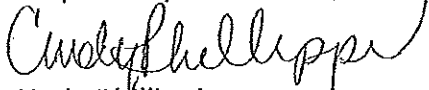
Motioned by Allen/West to go with Hintz base bid of \$45,000 and to deny alternate bids #1 & 2. Motion carried by unanimous voice vote.

Motioned by Sebastiani/Kotlowski to use Alburndale Recycling for tire disposal. Motion carried by unanimous voice vote.

Just a note: Alburndale Recycling charges Solid Waste department \$120 per ton.

Motioned by West/Allen to adjourn at 2:10 p.m. Motion carried by unanimous voice vote.

Respectfully Submitted,



Cindy Phillippi

Recording Secretary

These minutes have not been approved

Land Information
Minutes for June 24, 2010 - 2:30 PM
Courthouse Conference Room A260

Chairman Al Sebastiani called the meeting to order. The meeting was properly announced

Roll Call: Al Sebastiani, Jodi Helgeson, Barb Petkovsek, Dawn McGhee, Cindy Phillippi, Greg Rhinehart, Matthew Bremer, Jane Gervais and Tyler Grosshuesch. Guests - John Hintz from the DNR Wisconsin Rapids office

Motion by Phil, seconded by Matt to approve the agenda. Motion carried unanimously.

Motion by Barb, seconded by Matt to approve minutes. Motion carried unanimously

Tyler Grosshuesch gave update on office activities. He is working on data cleanup and maintenance as well as web map maintenance. He has created a new map for sale for public use as well as assessor use. Motion by Barb, seconded by Matt to set price at 1-20 sheets \$5, 20+ sheets at \$4. Plat book order has been signed and work will begin soon. He is also working with Cindy with regards to re-districting preparation.

Tyler introduced John Hintz from the DNR regarding a new address atlas. DNR has provided Adams County with structure points and driveways. Two other counties have recently worked with the DNR to create an updated address/emergency zone atlas. Adams County was last done in 2005. Tyler also indicated that the old Adams County address book from 1997 was still very much in demand. Will continue to review to determine how this can be done and where funds to create would come from. Possibility of land information providing seed money and after reimbursement balance could be directed elsewhere. Current Adams County DNR address atlas would cost \$45 to purchase.

Jodi gave update on 2010 Flight/LiDAR Project. County was flown on two separate days. We have received thumbnails and shapefile. This is not the official one for the quality assessment but just a preliminary for us to see. They are available on the M drive.

No action was taken on the land records modernization plan as the Department of Administration has extended the deadline to October 1st. Jodi will make sure all committee members have a copy of plan. Next step would be to get approval from Department of Administration and then provide to county board.

Jodi submitted base budget grant application which was due June 20th.

Flat fee will take effect June 25th. While it will provide additional funds to land information, it will also increase our retained fees possibly making us ineligible or reduce the amount we are eligible for. This is a problem in many counties similar to Adams County. There are also additional reporting requirements that the Land Information Officer will have to do.

Roundtable: Barb mentioned that we should look into providing some sort of internship for high school students to work with Tyler on GIS items. It helps the county as well as assists the students. Jodi will talk to school about this. Jodi mentioned that county will need to adopt a resolution changing the county board rules to allow for the change to a Land Information Council per 2009 Wisconsin Act 314. Cindy indicated that this should go to home committee first (Planning and Zoning) and then to county board. Jodi will work with Al to create resolution, forward on to corporation counsel for review and present to Planning and Zoning Committee. Hopefully, this will take place in July. Jodi will also put together a preliminary budget and forward to the Land Information Committee and then take it to Planning and Zoning in September.

Notification will be sent out as to next meeting. Probably in August.

Motion by Cindy seconded by Tyler to adjourn

Meeting was adjourned at 3:30 PM

Respectfully submitted,
Jodi Helgeson-Acting Secretary

**Adams County Library
Board Minutes
7/26/10**

The meeting was called to order by President Nelson at 1:00 p.m. Present were Nelson, Heideman, Director Calef, Townsend, Kreten, Challoner and Albrecht. Renner was absent.

President Nelson verified that the meeting was properly announced.

Motion to approve the agenda as disseminated was made by Challoner, 2nd by Townsend and carried unanimously.

Public input was invited. There was no input.

Motion to approve the minutes of the June meeting was made by Townsend, 2nd by Kreten and carried unanimously.

The monthly bills were discussed.

Motion to approve the Financial Report for June as mailed was made by Nelson, 2nd by Heideman and carried unanimously.

Communications & Reports:

The official invitation to the System Celebration came. The event will be Tuesday, Sept. 21st.

South Central Library System report:

Townsend reported the staff is settling in and things are going well. All are looking forward to the start of the new SCLS director in August.

Scrapbook Update:

Calef reported that Wilson is tied up with family happenings for the next few months.

Motion to pay Wilson for her work to date and have the materials returned to the library was made by Heideman, 2nd by Townsend and carried unanimously.

Director's Report:

- A. Circulation for June was 9913 compared to 9234 last year.
- B. Three people from within the union applied for the Lead Library Assistant position. Mary Lou Silka has the most seniority. She worked at the library about 15 years ago. An offer will be made this week. Unfortunately, she will only be able to work with Rene for about one week. Rene has strongly indicated she would NOT like a big going away event. Discussion concerning a social drop-in celebration took place. Friday, Aug. 13th from 3:00-5:00 p.m. was suggested.
- C. There was no news from the Administrative Council

- D. Summer Reading and special performer programs are finished. Summer school sent about 100 children each week. The walk-up crowd was very small. We had 81 children in the reading program – very similar to the last few years.
- E. Calef has just begun working on the 2011 budget. At first glance it would appear we will have to cut about \$6500 from operating expenses to off-set the health care increases. However, if the person who replaces Rene has a family plan, we will be in serious trouble.
- F. The front book drop has been removed. There have been a few complaints from people who can not find the rear drop. Rearranging existing signs was discussed.
- G. The book sale is coming up August 5th – 7th. We will set up on Wednesday the 4th. Help with set-up would be appreciated.

:

Director Evaluation:

Motion to convene in closed session per Sec. 19.85(1)(c), Wis. Stats., to evaluate Director Calef was made at 1:18 p.m. by Albrecht and 2nd by Townsend. Role call vote – Heideman = yes, Challoner = yes, Townsend = yes, Kreten = yes, Nelson = yes, and Albrecht = yes.

Motion to reconvene in open session per Sec. 19.85(2), Wis. Stats. was made at 1:45 p.m. by Heideman and 2nd by Nelson. Role call vote – Heideman = yes, Challoner = yes, Townsend = yes, Kreten = yes, Nelson = yes, and Albrecht = yes.

Identify possible upcoming items for future meetings:

- A. 2011 Budget
- B. Library Scrapbook

The meeting was adjourned at 2:00 p.m.

The next meeting will be held Monday, August 23, 2010, at 1:00 p.m. at the Adams County Library.

Respectfully submitted by Barb Albrecht, Secretary

JULY 2010 DIRECTOR'S REPORT

P51

ITEM	CHECKING	SAVINGS	DONATION	CHECK NO
BALANCE FORWARD JUNE	798.54	15384.20	3083.03	
JUNE INCOME (deposited in July)				
CHECKING ACCOUNT DEPOSIT	300.00			
Transferred from savings				
SAVINGS ACCOUNT DEPOSIT		1178.34		
Interest	0.10	11.38	0.24	
DONATION ACCOUNT DEPOSIT			1529.71	
TOTAL	1098.64	16573.92	4612.98	
JULY EXPENDITURES				
Stephanie Klopotek (SRP prizes) (7/1)	-16.00			#827
US Post Office (OLL mail) (7/9)	-32.93			#828
Lester Lib of Rome (video) (7/13)	-15.00			#829
Blossom Shop (UW Ext) (7/13)	-67.52			#830
Century Springs (water) (7/13)	-14.05			#831
NSF check (patron Crites) (7/13)	-4.00			N/A
A-F Co Market (supplies) (7/13)	-55.23			#832
Lori Thompson (bk refund) (7/29)	-15.00			#833
Usborne Books (bks) (7/31)	-22.00			#834
Cardinal Meyer Lib (Lost OLL) (7/31)	-43.25			#835
Frontier (Comp lab-DSL) (7/23)		-112.73		#204
TOTAL (JULY BALANCE FORWARD)	813.66	16461.19	4612.98	
JULY CASH INCOME				
FINES				391.03
BK SALE				23.50
LIBRARY CARDS				32.00
PASSTHRUS (Non-Income)				-70.00
FEES (& postage)				154.50
LOST/DAMAGED				76.25
DONATIONS & GRANTS				9.40
COPIES				618.45
TOTAL JULY CASH INCOME				1235.13
ACTIVITIES & CIRCULATION				
Reference Questions	933			
Interlibrary Loan Requests	1050			
Interlibrary Loan Checkouts	2292			
Total Circulation	9265			
Outerlibrary photocopies	196			
Outerlibrary loans	96			
Microfilm Used in House	49			
Typewriter & Stereo Users	4			
Patron Visits	5572			
Library Material Copies (b&w - color)	2137			
New Borrowers	58			
Total Volunteer Hours	43			
Computer Users (Lib Online, Wireless, PAC)	4401			

JULY 2010 CASH INCOME REPORT

DATE	FINES	BK SALE	LIB CARDS	PASSTHRUS (% other income)	FEES (fax, postage etc)	LOST/DMG	DONATIONS (or GRANT)	COPIES	TOTAL
1	5.40	1.50	2.00			17.00	0.50	34.25	60.65
2	0.00							0.00	0.00
3	0.00							0.00	0.00
4	0.00							0.00	0.00
5	0.00							0.00	0.00
6	10.85		2.00		31.00		0.10	69.50	113.45
7	23.50	2.00	4.00	-30.00	3.00			33.00	35.50
8	8.90	0.50	2.00				0.90	26.75	39.05
9	8.30	6.00			3.00	20.00	0.50	35.75	73.55
10	1.10				6.50			9.00	16.60
11	0.00							0.00	0.00
12	13.70	0.50	2.00		23.00		1.00	25.00	65.20
13	16.40	1.50	4.00		6.00		5.00	17.50	50.40
14	16.20				2.00			17.50	35.70
15	31.45		2.00					22.00	55.45
16	24.65	1.50	2.00				0.65	19.30	48.10
17	18.10							10.95	29.05
18	0.00							0.00	0.00
19	2.75				14.00			14.75	31.50
20	35.70	0.50	2.00		1.00			34.85	74.05
21	25.00		2.00		8.00			20.00	55.00
22	3.60	1.50			4.00			24.50	33.60
23	18.10		2.00		10.00			19.20	49.30
24	8.00				1.00			13.25	22.25
25	0.00							0.00	0.00
26	17.20	2.00			1.00			26.40	46.60
27	12.20	1.50	2.00		18.00	13.25	0.10	22.25	69.30
28	23.70	2.00				26.00	0.25	40.00	91.95
29	16.20		2.00		17.00			37.00	72.20
30	37.03	2.50	2.00	-40.00	6.00		0.35	23.25	31.13
31	13.00						0.05	22.50	35.55
TOTAL	391.03	23.50	32.00	-70.00	154.50	76.25	9.40	618.45	1235.13

NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION
FULL COMMISSION

April 28, 2010

ROLL CALL

MEMBERS PRESENT:

MARILYN BHEND
GEORGE BORNEMANN
FRED CAMACHO
BOB EGAN
TOM HAFFERMAN
ERHARD HUETTL
RON JACOBSON
DONALD KRAHN
JIMMY LANDRU, Jr.
MAURICE MATHEWS
PAUL MILLAN
BETTYE NALL
RON NYE
WILBUR PETROSKEY
THOMAS RICK
THOMAS RUDOLPH
PAUL SCHUMAN
RALPH SITZBERGER
EDMUND WAFLE
DOUG WILLIAMS

STAFF PRESENT:

MIKE AGNEW
ANDREW FAUST
DENNIS LAWRENCE
BERNIE LEWIS

GUESTS PRESENT:

RENE DANIELS, from
U.S. Congressmen Dave Obey's Office

MIKE KONECNY, Auditor – Schenk

MEMBERS NOT PRESENT:

GLEN LICITAR
ROBERT LUSSOW
CRAIG McEWEN

1.) CALL TO ORDER:

MR. HUETTL called the meeting to order at 11:00 A.M., in the Aspen Room at the Best Western Midway Hotel & Hoffman House. Roll call was as presented on page one.

2.) AUDIENCE COMMENT:

MR. HUETTL asked if there were any comments from the audience. There were none.

3.) APPROVAL, ADDITIONS, OR CORRECTIONS TO THE AGENDA AS MAILED:

MR. HUETTL asked if there were any additions or corrections to the Agenda as mailed. There being none, a motion was made to approve the Agenda as mailed by MR. WILLIAMS and seconded by MR. SCHUMAN. Motion carried.

4.) APPROVAL, ADDITIONS, OR CORRECTIONS TO THE MINUTES OF THE JANUARY 27, 2010 COMMISSION MEETING:

MR. HUETTL asked if there were any additions or corrections to the Minutes as mailed. There being none, MR. WAFLE made a motion to approve the Minutes and MR. KRAHN seconded this motion. Motion carried.

5.) BUSINESS & DISCUSSION:

5.1 CHAIRPERSON'S REPORT:

MR. HUETTL announced that the North Central Wisconsin Regional Planning Commission was awarded a 2010 Recognition Award from the Wisconsin Chapter of the American Planning Association for promoting comprehensive planning throughout the Region. He praised MR. LAWRENCE and staff for all of their efforts made to receive this award.

5.2 EXECUTIVE COMMITTEE REPORT:

MS. NALL reported that the Executive Committee reviewed the 2009 Audit which verified that the NCWRPC's financial condition is very good. MS. Nall reported that the Executive Committee reviewed the recommendations of the audit. She also stated that the Executive Committee authorized NCWRPC to update their office software. A motion was made by MR. BORNEMANN to approve this report, and MR. NYE seconded this motion. Motion carried.

5.3 ELECTION OF OFFICERS: Chair, Vice-Chair, and Secretary-Treasurer:

MR. HUETTTL turned the meeting over to MS. NALL for the election of Chairperson. MS. NALL asked for nomination for Chairperson. A nomination was made to re-elect ERHARD HUETTTL as Chairperson. No other nominations were made. MS. BHEND made a motion to close the nomination, and MR. SITZBERGER seconded this motion. Motion carried.

MR. HUETTTL asked for nomination of Vice-Chairperson. A nomination was made to re-elect MS. NALL for Vice-Chairperson. No other nominations were made. MR. NYE made a motion to close the nomination, and MR. MILLAN seconded this motion. Motion carried.

MR. HUETTTL asked for nominations of Secretary/Treasurer. A nomination was made to re-elect MAURICE MATHEWS. No other nominations were made. MR. SITZBERGER made a motion to close nominations, and MR. WILLIAMS seconded this motion. Motion carried.

MR. LAWRENCE congratulated all officers on being re-elected.

5.4 DESIGNATION OF EXECUTIVE COMMITTEE MEMBERS:

MR. LAWRENCE stated that this item was on the Agenda in case we had any changes as a result of the election. He reminded the Commission that according to our bylaws only one Commissioner from each county can be represented on the Executive Committee.

Currently, Vilas County does not have a representative on the Executive Committee. They can continue waiting until the Governor appoints the final Commissioner to decide, or the two Commissioners in place can decide which one will serve.

5.5 2009 AUDIT REPORT: Mike Konecny, Auditor-Schenk:

MR. HUETTTL introduced Mike Konecny, Auditor from Schenk. Mr. Konecny highlighted the 2009 Audit. He reported the following:

- Balance Sheet shows the Total Net Assets increased in 2009, and Liabilities increased slightly.
- Income Statement shows a decrease of Revenue due to decrease of grants, and expenses decreased. Operating Income increased significantly.
- The Cash Flow Page indicates Net Cash provided by Operating Activities of \$274,068, an increase from 2009.

- Cash and Investments are insured at various banks.
- Capital Assets show that the furniture, auto, etc are mostly depreciated.
- Net Assets as of 12/31/09 has designated \$628,035 of the total unrestricted net assets for specific purposes such as vehicle replacement, plotter replacement, copier replacement, etc.
- Schedule of Program Charges and Funding Source indicates the work completed in 2009, including all local program and projects.
- Mr. Konecny stated that the Memorandum of Advisory Comments was to report that the Internal Control Report indicates that no weakness or deficiencies were found. He also stated that in the Comments and Observations section of the Memorandum it was suggested that the mileage cost allocation to federal grants be actual cost, even if lower than the allowable federal rate. He also recommended that the Balance Sheet accruals be determined at year-end before the audit is completed and he advised the Commission to establish a formal policy for the use of the Petty Cash fund.

MR. MATHEWS made a motion to approve the auditor's report, and MR. BORNEMANN seconded this motion. Motion carried.

5.6 2009 ANNUAL REPORT REVIEW AND ADOPTION:

MR. LAWRENCE presented a draft copy of the 2009 Annual Report. He explained that the report was in a new expanded format and now included Portage and Vilas Counties. Another addition was the NCWDC information and staff profiles. The report would be distributed over the summer.

MR. KRAHN made a motion to approve the 2009 Annual Report as presented, and MR. NYE seconded this motion. Motion carried.

5.7 ICE AGE TRAIL UPDATE:

MR. AGNEW and MR. FAUST presented a Power Point on the status of the Ice Age National Scenic Trail to date for Lincoln and Marathon Counties. He explained the corridor planning process that NCWRPC has been involved in. Creating a route from Portage County, through the eastern section of Marathon County, including the existing trail from Hatley to the Eau Claire Dells and on to Langlade County to the existing trailhead east of Antigo has been the focus of this process.

Seeking to present a large-scale and a small-scale view of what's involved in trail planning and maintenance he looked first at a repair project undertaken on a section of existing trail in Dells of the Eau Claire County Park by the Ice Age

Trail Alliance. Because part of the trail was built by the WPA during the 1930s, an environmental assessment had to be filed to repair a stone stairway. In Langlade County two corridors were considered as a way of determining whether the optimal trail route should include a line of springs and kettle lakes, or whether the glacial geology was best interpreted by running along the terminal moraine, overlooking the Antigo Flats.

5.8 REGIONAL PLANNING INITIATIVES:

MR. LAWRENCE distributed a variety of draft documents covering several new Initiatives. The initiatives are focused in three areas: Economic Development, Land Use, and Transportation.

Economic Development Initiatives

- Revised CEDS Process -- Establish a new process for the 2011 Update, including establishment of a review committee, etc.
- Brownfields -- Submitted an application for a Community-Wide Assessment Grant -- Hazardous Substance and Petroleum Sites to develop a Brownfields assessment inventory of region.

Land Use Initiatives

- Regional Sustainability Planning -- Energy, natural resources, workforce, education, finance, transportation and infrastructure all work together to promote sustainability.
- 25x25 Plans -- Develop these plans for communities at the county and local levels.

Transportation Initiatives

- Region-wide Scenic Byways Planning -- Designation scenic byway to support tourism and economic development in communities.
- Regional Bicycle and Pedestrian Facilities Planning -- Assist in the development of these plans at the Regional, county, and local levels.

The information was provided as a general introduction. These will all be discussed in some detail at the next meeting.

5.9 OTHER:

MR. FAUST reported that the flights are nearly completed for the airphoto project. Only one section in southern Wisconsin remains to be completed. The product should be provided to counties within the next 12 months.

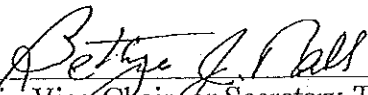
6.) ADJOURNMENT:

A motion was made by MR. RUDOLPH to adjourn the meeting, and MS. NALL seconded this motion. All were in favor.

A lunch was served following the meeting.

NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

Minutes Approved on July 28th, 2010


Chair, Vice-Chair, or Secretary-Treasurer

ADAMS COUNTY
PLANNING & DEVELOPMENT COMMITTEE
MEETING MINUTES: August 4, 2010
Room A260

Chairman Joe Stuchlak called the Adams County Planning & Development Committee meeting to order at 8:34 A.M. with the following members present: Randy Theisen, Barb Morgan, Glenn Licitar, and Terry James. Karl Klingforth was excused. Others present were: Phil McLaughlin, Zoning Administrator; Cathy Allen, Recording Secretary and Jack Albert, Corporation Counsel. Was this meeting properly announced? Phil McLaughlin stated that it was. Roll Call.

Terry James made a motion to approve the Agenda as presented. Glenn Licitar seconded the motion. All in favor. Motion carried.

At 8:37 A.M. Glenn Licitar made a motion to convene in closed session per §19.85(1)(g), Wis. Stats., for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Barb Morgan seconded the motion. Roll Call Vote: 5 – Yes. Motion carried.

Diane England joined the meeting at 8:55 A.M.

At 9:14 A.M. Terry James made a motion to reconvene in open session per §19.85(2), Wis. Stats., to consider and vote on appropriate matters. Barb Morgan seconded the motion. Roll Call Vote: 6 – Yes. Motion carried.

Joining the open session portion of the meeting were Greg Rhinehart, County Surveyor; Attorney Eric Johnson; Fran Dehmow; Chuck Dehmow and the petitioners. Public Hearings: Donald & Anita A. Genrich – Rezoning request of a 34.735 acre parcel currently zoned A1 (15) Exclusive Agriculture District, A3 Secondary Agricultural District and R1 LL Single Family Residential District to A1 (15) Exclusive Agriculture District of the Adams County Comprehensive Zoning Ordinance to allow agricultural use on property located in the SE ¼, SW ¼, Section 21, Township 16 North, Range 6 East, Lot 1 of CSM 5311 on Ember Ave., Town of Easton, Adams County, Wisconsin. Terry James made a motion recommend enactment of the zoning change, on the above named property and forward that recommendation to the County Board for final action. Randy Theisen seconded the motion. Roll call vote: 6 – Yes. Motion carried. Samuel C. Mason & Janine M. Mason – Rezoning request of a 9.81 acre parcel and a 19.61 acre parcel currently zoned R1 Single Family Residential District of the Adams County Comprehensive Zoning Ordinance and Shoreland Wetland District and Conservancy District of the Adams County Shoreland Protection Ordinance to Recreational Residential of the Adams County Shoreland Protection Ordinance to allow for residential use on property located in the NE ¼, SE ¼, and SE ¼, Section 17, Township 18 North, Range 6 East, Lot 1 of CSM 4097 on 11th Ave., Town of Preston, Adams County Wisconsin. Testimony was presented to the Committee by Attorney Eric Johnson who was representing the Mason's. Discussion was held. Terry James reminded the Committee that policy was set over six months ago that all Conservancy rezoning requests need to be on-sited. Chairman Stuchlak agreed. He then asked if there were any court cases pending for this property. Attorney Johnson stated that there was. Chairman Stuchlak informed Attorney Johnson and the Mason's that any court cases would need to be disposed of before the Committee could make a decision on this rezoning request. The petitioner's were also informed that an Inventory Checklist needed to be submitted prior to the next meeting date. Terry James made a motion to table the Rezoning Request until after performing a site visit. The Committee will meet at the Mason property at 1579 11th Avenue at 8:00 A.M. on Wednesday September 1. Randy Theisen seconded the motion. Discussion was held. Roll call vote: 6 – Yes. Motion carried.

ADAMS COUNTY
 PLANNING & DEVELOPMENT COMMITTEE
 MONTHLY MEETING:
 August 4, 2010
 PAGE #2

Public Participation: Fran Dehmlow addressed the Committee regarding an area in the Town of Quincy that seems to be under development and presented pictures of the area under water. Phil McLaughlin made the suggestion that maybe Tyler could do some mapping of the area and the County could adopt the area as wetlands. Discussion was held.

Phil McLaughlin presented the minutes from the July 7, 2010 Planning & Development meeting to the Committee for review. Glenn Licitar made a motion to approve the minutes as presented. Barb Morgan seconded the motion. All in favor. Motion carried.

Greg Rhinehart presented the Surveyor's report for the month of July to the Committee for review. He informed the Committee that he would be bringing his budget to them for review in September along with a Resolution to reappoint him as County Surveyor for the 2011-2012 term. Terry James made a motion to approve the Surveyor's report as presented. Diane England seconded the motion. All in favor. Motion carried.

Terry James made a motion to recess. Glenn Licitar seconded the motion. All in favor. Motion carried.

RECESS: 10:19 A.M.
 RECONVENE 10:26 A.M.

Register of Deeds: Jodi Helgeson informed the Committee that her office is short staffed for two weeks. She then presented her budget for 2011 and stated nothing has really changed because most items are mandated by Statute. Terry James made a motion to approve the office activities report and the Register of Deeds 2011 Budget as presented and sign the Committee Budget Approval Sheet. Barb Morgan seconded the motion. Roll Call Vote: 6 – Yes. Motion carried.

Land Information: Jodi Helgeson stated that she did not have it ready at this time, but would present the 2011 Land Information Budget and the Resolution establishing land information council pursuant to 2009 Wisconsin Act 314 to the Committee at the September 1, 2010 meeting.

Department Updates: Discussion was held regarding the inspector vacancy and the need for at least a part time inspector. Terry James made a motion to have Phil McLaughlin advertise for a part time position. Diane England seconded the motion. Roll Call Vote: 6 – Yes. Motion carried. Phil McLaughlin discussed state laws pertaining to sanitary system installations and permits.

Phil McLaughlin presented the Planning & Zoning Department 2011 Budget to the Committee for review. After discussion, it was agreed that the amount for the second inspector position should be reduced by half. Terry James made a motion to approve the Planning & Zoning Department 2011 Budget as adjusted and sign the Committee Budget Approval Sheet. Barb Morgan seconded the motion. Roll Call Vote: 6 -- Yes. Motion carried.

Phil McLaughlin presented the Financial Report for the month of June and the Comp Time Report to the Committee for review. Terry James made a motion to approve the Financial and Comp Time Reports as presented. Diane England seconded the motion. All in favor. Motion carried.

ADAMS COUNTY
PLANNING & DEVELOPMENT COMMITTEE
MONTHLY MEETING:
August 4, 2010
PAGE #3

Correspondence: Chris Murphy presented the Committee with a Memo inquiring when the Shoreland Protection Ordinance revision process will begin. Discussion was held regarding the fact that there is currently an Ordinance in effect, but that the snag is the September 2013 compliance date for Shoreland buffer restoration. It was the consensus of the Committee that Phil McLaughlin and Chris Murphy work with Corporation Counsel on the matter before bringing it back to the Committee.

The next Planning & Zoning Committee meeting will be scheduled for September 1, 2010.

Barb Morgan made a motion to adjourn. Randy Theisen seconded the motion. All in favor. Motion carried.

Adjourned: 11:50 A.M.

Joe Stuchlak, Chair

Randy Theisen

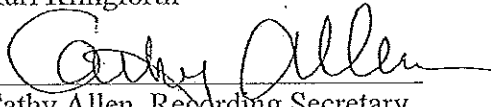
Glenn Licitar, Vice-Chair

Barb Morgan

Terry James, Secretary

Karl Klingforth

Diane England



Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

ADAMS COUNTY PROPERTY COMMITTEE

Tuesday, July 6, 2010

8:30 a.m.

Room A160

Courthouse - Friendship, WI 53934

The meeting was called to order by Chairman Renner at 8:30 a.m.

The meeting was a properly announced.

Roll Call. Present were Supervisors Renner, Allen, Griffin and Miller. Supervisor Kotlowski was excused. Also present were Barbara Petkovsek, MaryAnn Bays and Tracy Hamman.

Approve the Agenda. Motion by Supervisor Allen, second by Supervisor Griffin to approve the agenda. Motion carried by voice vote.

Approve Minutes of June 25, 2010. Motion by Supervisor Griffin, second by Supervisor Miller to approve the June 25, 2010 minutes as printed. Motion carried by voice vote.

Public Participation on Agenda Items. None.

Finalize minimum bids on tax decded properties --

MaryAnn Bays presented additional information regarding establishing minimum bids for tax decded properties. Committee concurred to approve the minimum bid on these properties after they had looked at the property at 117 S Main St in Adams(See * below for action).

Buildings/facilities tour:

Committee toured the following facilities: Foreclosed Property at 117 S Main St.. Adams, H&HS facilities, Veterans Office and Community Center. Present at the other facilities to discuss concerns were Don Genrich, Edie Felts-Podoll, Chuck Price and Dave Guerin.

Discuss and/or act on issues and concerns at the Community Center

UW Extension presented a list of concerns and suggestions for community using the community center. Committee concurred that Don Genrich and Barb Petkovsek should draft a policy for a future meeting for consideration by the committee.

Discuss and/or act on facility improvements and financing of same

Committee set a meeting date of July 14th at 3 p.m. with Ayres for the purpose of reviewing the Space Needs Study prepared by them in 2009 particularly focusing on the roof at Community Center and the roof at H&HS along with disability access needs and confidentiality concerns. The committee would then meet at 6 p.m. with Highway and Solid Waste Committees to discuss funding of capital projects. (NOTE the meeting has been changed to July 22nd at 2 p.m. and 4:30 p.m.)

Update on maintenance items -- Tracy Hamman

Hamman reported that the sign is up at the community center and electrical will be installed; the roof is leaking by the County Clerk's office and a class 1 notice is being published for proposals for committee to consider (proposals to be submitted by 4 p.m. on 7/20 and Committee will meet at 5 p.m. on 7/20 prior to County Board).

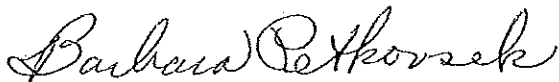
*Motion by Supervisor Allen seconded by Supervisor Miller to set minimum values on delinquent tax deeded properties per the attached document.

Set next meeting date and agenda items

The next meeting date will be August 10th at 8:30 a.m. with agenda items as follows: open tax deed bids, possible sample dog ordinance, possible dog park, policy for community use of community center.

Adjournment. Motion by Supervisor Allen, second by Supervisor Griffin to adjourn at 1:20 p.m. Motion carried by voice vote.

Respectfully Submitted,



Barbara Petkovsek
Recording Secretary

MINUTES ARE UNOFFICIAL UNTIL APPROVED BY COMMITTEE.

ADAMS COUNTY PROPERTY COMMITTEE

Tuesday, July 20, 2010

5:00 P.M.

Room A160

Courthouse - Friendship, WI 53934

The meeting was called to order by Chairman Renner at 5:00 p.m.

The meeting was properly announced.

Roll Call. Present were Supervisors Renner, Kotlowski, Allen, Griffin and Miller. Supervisor Kotlowski was excused. Also present were Barbara Petkovsek and Tracy Hamman.

Approve the Agenda. Motion by Supervisor Allen, second by Supervisor Kotlowski to approve the agenda. Motion carried by voice vote.

Approve Minutes of July 6, 2010. Motion by Supervisor Miller, second by Supervisor Griffin to approve the July 6, 2010 minutes as printed. Motion carried by voice vote.

Public Participation on Agenda Items. None.

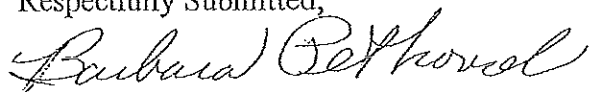
Correspondence – A grant was received by the Adams County 4-H Youth Leaders for improvements at the fairgrounds – item to be placed on the July 22nd agenda; Citizen request was received regarding leasing property from them on Main Street – item to be placed on the July 22nd agenda.

Discuss and/or act on proposals for repair of roof on the courthouse – Proposal received from Long Life Roofing. The proposal for the lower SE portion of the courthouse roof. There is also a section on the north end that needs to be repaired. Motion Supervisor Kotlowski second by Supervisor Allen to table until the July 22nd meeting so that Tracy Hamman can get additional information on the proposal. Motion carried by a voice vote.

Set next meeting date and agenda items. The next meeting date will be July 22nd at 2:00 p.m. with an amended agenda to include the following items: proposal for repair of the courthouse roof, acceptance of the 4-H Youth Leaders grant, citizen proposal for leasing property

Adjournment. Motion by Supervisor Allen, second by Supervisor Griffin to adjourn at 5:15 p.m. Motion carried by voice vote.

Respectfully Submitted,



Barbara Petkovsek
Recording Secretary

MINUTES ARE UNOFFICIAL UNTIL APPROVED BY COMMITTEE.

ADAMS COUNTY PROPERTY COMMITTEE

Thursday, July 22, 2010

2:00 P.M.

Room A260

Courthouse - Friendship, WI 53934

The meeting was called to order by Chairman Renner at 2:00 p.m.

The meeting was properly announced.

Roll Call. Present were Supervisors Renner, Kotlowski, Allen, Griffin and Miller. Also present were Barbara Petkovsek, Tracy Hamman, Chuck Price, Don Genrich, Dave Guerin, Roger Nelson – Ayres & Associates, and Paul Gordon – Ayres & Associates.

Approve the Agenda. Motion by Supervisor Kotlowski, second by Supervisor Allen to approve the amended agenda. Motion carried by voice vote.

Approve Minutes of July 20, 2010. Motion by Supervisor Miller, second by Supervisor Griffin to approve the July 20, 2010 minutes with correction that Jerry Kotlowski was present at the meeting. Motion carried by voice vote.

Public Participation on Agenda Items. None.

Correspondence – None.

Discuss and/or act on proposal to repair courthouse roof. A bid from Long Life Roofing was opened and read. Tracy Hamman explained proposal from Long Life Roofing with the roof repair for the Northeast end of the annex being \$5,884 and the Southeast end of Courthouse being \$7,496 for a total of \$13,380. Motion by Supervisor Allen, second by Supervisor Kotlowski to accept proposal from Long Life Roofing to repair Courthouse roof for \$13,380. Motion carried by voice vote.

Discuss and/or act on inquiry regarding county leasing building on Main Street. An inquiry was made to see if the County would be interested in leasing the building located at 181 N Main St, located in Adams, this was the prior Kidz Korner Day Care building. Motion by Supervisor Allen, second by Supervisor Kotlowski to show no interest in leasing building on Main Street. Motion carried by voice vote.

Discuss and/or act on improvements at the fairgrounds in accordance with a grant received by the Adams County 4-H Youth Leaders. Barb explained that the 4-H Youth Leaders applied for and received a grant to improve the swine barn at the fairgrounds. Motion by Supervisor Allen, second by Supervisor Kotlowski to approve improvements at the fairgrounds in accordance with the grant received by the Adams County 4-H Youth Leaders. Motion carried by voice vote.

Overview of Space Needs Study from July 8, 2009 – Board Prioritization/Ayres & Associates Review. Roger Nelson and Paul Gordon from Ayres & Associates gave a short presentation regarding the space needs study from July 8, 2009.

Discuss and/or act on consideration for repairs to Community Center roof, Health & Human Services (H&HS) roof and modifications to H&HS building to meet American with Disabilities Act (ADA) requirements, address confidentiality concerns and efficiencies of operations. Lengthy discussion regarding roof repairs and building modifications to meet ADA requirements, as well as confidentiality and operational efficiency concerns. The Committee discussed the need for acquiring more detailed information on roofs and potential building modifications. Delayed action until joint meeting with Mike Harrigan from Ehlers.

Set next meeting date and agenda items. The next meeting date will be August 10, 2010 at 8:30 a.m. with agenda items as follows: open tax deed bids, possible sample dog ordinance, possible dog park, and policy for community use of community center.

Adjournment. Motion at 4:15 p.m. by Supervisor Griffin, second by Supervisor Kotlowski to adjourn. Motion carried by voice vote.

Respectfully Submitted,



Barbara Petkovsek
Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

ADAMS COUNTY SOLID WASTE COMMITTEE
JULY 14, 2010, 6:00 PM
LANDFILL OFFICE, 1420 HWY 21, FRIENDSHIP, WI 53934

MEMBERS PRESENT: Larry Babcock, Chair
Dean Morgan, Vice-Chair
Mike Keckeisen
Patrick Gatterman

OTHERS PRESENT: Myrna Diemert, Solid Waste Director
Barbara Morgan

MEMBERS ABSENT/EXCUSED: Florence Johnson, Secretary

CALL MEETING TO ORDER: The meeting of the Adams County Solid Waste Committee was called to order by Chair, Larry Babcock, at 6:16 P.M.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL & APPROVAL OF AGENDA: BABCOCK, MORGAN, KECKEISEN, GATTERMAN. JOHNSON WAS ABSENT/EXCUSED. *Motion by Keckeisen, second by Morgan, to approve the Agenda as presented. All in favor. Motion carried.*

APPROVAL OF OPEN SESSION MINUTES FROM JUNE 9, 2010: *Motion by Morgan, second by Gatterman, to approve the Open Session minutes as printed for the June 9, 2010 meeting. All in favor. Motion carried.*

PARTICIPATION ON AGENDA ITEMS: There was no public participation.

COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS: There was no correspondence or other business to present.

FINANCIAL REPORT: Ms. Diemert presented the Financial Report and Monthly Check Summary for June 2010 and discussion was held. *Motion by Keckeisen, second by Gatterman, to approve the Financial Report for June 2010. All in favor. Motion carried.*

SITE REPORT: Ms. Diemert handed out and reviewed copies of the Site Report dated July 14, 2010 (see attached copy) and discussion was held. *Motion by Morgan, second by Gatterman, to approve the Site Report as presented. All in favor. Motion carried.*

USDA ARRA GRANT UPDATE: Ms. Diemert reported that we received notice that Adams County did not qualify for the USDA ARRA grant because we didn't score high enough. Adams County is doing too well to qualify for one of these grants. She stated that after notifying Admin & Finance Dept. we have begun work on a resolution to bond for Cell #4 construction as well as other projects in the County. A joint meeting has been scheduled on July 22nd at 4:30 PM to discuss a resolution for bonding.

UPDATE LANDFILL OPERATIONAL ORDINANCE #16-1989: Ms. Diemert stated that work

for the month focused on the permit application process, forms and permit stickers. She presented the information to the Committee and work will continue on the Operational Ordinance and Public Hearing.

APPROVE PROCEDURE FOR ANNUAL FUEL CONTRACTING: Ms. Diemert reported that it is time to contract for LP heating fuel for the winter and the contract price quoted is \$1.459/gallon. She reminded the Committee that they asked for this to be put on the agenda because of the problems with the diesel fuel contracting last month. By the time the Committee approved the contract the price had gone up fifty cents per gallon which cost the SW Department over \$22,000. *Motion by Keckeisen, second by Gatterman, to authorize the Director to sign fuel purchasing contracts (including diesel, unleaded and LP fuels) with approval of the Committee Chair.* The Director and Mr. Babcock then signed the fuel contract for LP fuel at \$1.459/gallon.

EMPLOYEE UPDATE: Ms. Diemert reported that interviews were held on July 9th and Sheri Van Veghel was hired and started on July 13th.

She next presented information on the Truck Driver/Equipment Operator/Mechanic vacancy. She stated that all the necessary approvals were received to refill this vacancy and was posted to the Union, a County-Wide posting was done, and 2 weeks to the general public. She stated that she has a meeting on July 15th with Personnel Director, Admin & Finance Director, and Highway Commissioner regarding the 2011 Budget Process. Discussion was held on the need to fill the position immediately as employees are showing signs of stress due to the summer workload and construction of Cell #4 which needs to begin in order to be completed by next summer. *Motion by Keckeisen, second by Morgan, to fill this vacancy immediately. All in favor. Motion carried.*

APPROVAL OF ANY TRAININGS OR CONFERENCES: Ms. Diemert had no trainings or conferences to approve.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: The following items will be placed on the next agenda: Fuel contracting approval.

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Wednesday, August 11, 2010 at 6:00 PM at the Landfill. *Motion by Gatterman, second by Morgan; to adjourn until the next meeting. All in favor. Motion carried.*

Meeting adjourned at 7:56 P.M.

Respectfully submitted,
Myrna Diemert, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

MINUTES
SCLS BOARD OF TRUSTEES
July 12, 2010 12:15 p.m.
SCLS Headquarters

RECEIVED AUG 03 2010

Present: J. Ashford, R. Barden, F. Cherney, P. Cox, L. Davis-Brown, M. Furgal, J. Harrington, J. Healy-Plotkin, N. Holman, T. Iaccarino, B. Keen, S. Martin, T. McIlroy, H. O'Donnell, G. Poulson, J. Pugh, N. Stevenson, P. Townsend, D. Wiganowsky

Also Present: H. Moe, S. Morrill, C. Becker

Absent: M. Cole

Excused: C. Chapman, M. Nelson, P. Westby

Call to Order: J. Pugh, President, called the meeting to order at 12:15 p.m.

- a. Introduction of guests/visitors and new board members: none
- b. Changes/additions to the agenda: none
- c. Requests to address the board: none

Minutes: R. Barden moved approval of the June 14, 2010 minutes. P. Townsend seconded. Motion carried.

Bills for Payment/Financial Statements: S. Martin reviewed the bills for payment in the amount of \$747,955.04 and moved approval. G. Poulson seconded. Motion carried.

President's Report: None

2009 Statistical picture of SCLS libraries – Cheryl Becker: A handout was distributed to the board indicating each member libraries population, circulation, operating expenditures, computer use, and program attendance in 2009. It also indicated system totals in the form of graphs from 2005-2009 for each of those categories.

Committee Reports:

Advocacy:

T. McIlroy noted the committee chose the menu for System Celebration and the registration for the event will be posted to the website. The deadline for award nominations was extended, but there has been a shortfall of nominations. An idea was posed to form a committee from library members to brainstorm for new ideas for awards. The Advocacy committee will discuss the possibility of creating a committee for this purpose after this years' celebration. Several libraries have set dates for advocacy training.

SCLS Foundation Report: L. Davis-Brown noted the committee will meet following the board meeting and will have a full report at the August meeting.

Circulation and ILL Statistics: No report.

System Director's Report:

S. Morrill shared information about losinglibraries.org, a website that is tracking library closures, hour reductions, staff layoffs, etc. She also shared information about the Fox news story related to libraries, which can be found here:

http://www.myfoxchicago.com/dpp/news/special_report/library-taxes-closed-20100628

Martha Van Pelt has accepted our position as director. She will be starting around September 1st. Because this date is close to our budget deadline, S. Morrill will be working with her on the budget prior to September 1st. The personnel committee will meet sometime before the next board meeting to discuss six-month goals for the new director.

Reviews for staff are in process. The goals created at the reviews are used in creating the annual plan that is due to the state in October.

The migration to Koha is moving forward. The first release with custom development for SCLS was released for testing last week. Staff is now meeting with PTFS staff weekly to discuss development and other issues.

The Administrative Council had a discussion about advocacy at their last meeting, and M. Ibach will be incorporating their ideas into his advocacy plans. Paul Nelson has a blog that has much information regarding advocacy. The link is:
<http://paulsnewsline.blogspot.com/>

The Technology group has started rolling out Office 2007 to computers on the SCLS network that couldn't have it before. This project is something the libraries have wanted and are excited about. Testing and planning for Windows 7 is now starting.

J. Anderson has been doing library in-service training on gadgets and OverDrive. After a recent session in Mount Horeb, a comment was posted to scls-announce which elicited many other very positive comments for her work.

Raina Roloff, director of the North Freedom Library, completed first step of compliance plan by sending us a letter indicating her intention to register for the needed catalog class.

The BadgerNet stimulus grant is still on hold. The Joint Finance Committee has approved the grant, but the contract extension for the service for the next 3-5 years is still on hold.

The multitype committee met last week. Their notes will be available online. One of the discussion items was a change in governance for the multitypes. The MALC committee is difficult to recruit and retain, and having more active involvement in planning from the multitypes seems desirable. Also, the representation on the various other governance committees from MALC members is not working as well as hoped. A proposal will go to the committee in October. If a change is made, it will require a bylaws change.

A request was made by a member library to discuss posting SCLS staff schedules online at the Administrative Council. The AC did not feel this was necessary, but SCLS staff are doing some things to hopefully improve the communication when people are out of the office.

Administrative Council (AC) Report: The minutes may be viewed here:
<http://www.scls.info/committees/ac/minutes/2010-02-18.pdf>.

Multitype Advisory Committee (MALC) Report:

Other Business:

a. Action on Addendum to the ILS Agreement: G. Poulson moved approval of the Addendum to the ILS Agreement. R. Barden seconded. Motion carried.

Information sharing:

Gary Poulson and Jaime Healy-Plotkin shared their experiences at Library Legislative Advocacy Day in Washington D.C.

S. Morrill noted Shawn Brommer presented at the American Library Association conference in June, and will be doing her presentation for the board in August.

J. Pugh reminded the board to mark their calendars for System Celebration, which will be September 21 at the Wintergreen resort in WI Dells. She also noted the Foundation will be hosting a Cornerstone Award event on November 11th, with the location yet to be determined.

Meeting adjourned at 1:05 p.m.

Heidi Moe, Recorder

ADAMS COUNTY SURVEYOR'S OFFICE
GREGORY P. RHINEHART, COUNTY SURVEYOR
(608)-339-4226 (608)-339-3808
P.O. BOX 187 -- FRIENDSHIP, WI 53934

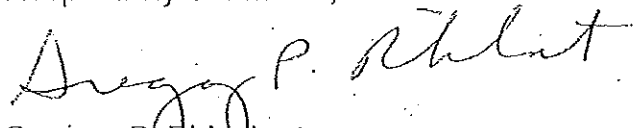
ADAMS COUNTY SURVEYOR'S REPORT # 441
August 4, 2010
Report for the month of July, 2010

Work is continuing on the 2010 Monument Maintenance Program.

I worked with the Contractor's Surveyor to ensure monumentation and new Land Corner Records on the section and quarter corners in the County Highway Z reconstruction in Monroe.

I am continuing with the duties of my office and responding to inquiries from the public and county personnel.

Respectfully Submitted;


Gregory P. Rhinehart,
Adams County Surveyor

ADAMS COUNTY SURVEYOR'S OFFICE
 GREGORY P. RHINEHART, COUNTY SURVEYOR
 P.O. BOX 187, FRIENDSHIP, WI 53934
 (608) 339-4226

SUMMARY OF ACCOUNTS 2010

	<u>RETAINER</u>	<u>PROJECTS</u>	<u>MISCELLANEOUS</u>
Budget	\$3,600.00	\$21,900.00	\$ 500.00
JANUARY	300.00		100.00
Balance	\$3,300.00	\$21,900.00	\$ 400.00
FEBRUARY	300.00	8,250.00	
Balance	\$3,000.00	\$13,650.00	\$ 400.00
MARCH	300.00		
Balance	\$2,700.00	\$13,650.00	\$ 400.00
APRIL	300.00	2,843.25	
Balance	\$2,400.00	\$10,806.75	\$ 400.00
MAY	300.00		
Balance	\$2,100.00	\$10,806.75	\$ 400.00
JUNE	300.00		
Balance	\$1,800.00	\$10,806.75	\$ 400.00
JULY	300.00		
Balance	\$1,500.00	\$10,806.75	\$ 400.00
AUGUST			
Balance			
SEPTEMBER			
Balance			
OCTOBER			
Balance			
NOVEMBER			
Balance			
DECEMBER			
Balance			
Grand Total \$			